

Denton Utility Commission
Meeting Agenda

August 23, 2023
4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
<input type="checkbox"/> Councilperson Lister	<input type="checkbox"/> Don Mulrine, Project Manager
<input type="checkbox"/> Leroy Woomer, Chair	<input type="checkbox"/> Mark Chandler, DPW Supt.
<input type="checkbox"/> Lee Tillery, Vice Chair	<input type="checkbox"/> Scott Getchell, Town Administrator
<input type="checkbox"/> Adam Jones, Secretary	
<input type="checkbox"/> Scott Hollingsworth, Member	

- III. Approval of Minutes – Review and approval of meeting minutes from the **July 19, 2023** meeting.
- IV. Open Issues
 - 1. **Water Main Replacement Project** – Still in construction. The completion date is unknown. Working with the Contractor to get Franklin Street finished before school starts.
 - 2. **Water/Sewer Extensions (ARPA Funding)** – The project is out to bid with the opening scheduled for August 29, 2023.
 - 3. **Water & Sewer Budgets** – Both FY24 water and sewer budgets were approved by the Town Council. The sewer rate increase ordinance was adopted as well.
 - 4. **WWTP Sludge Management Project** – This will be a long-term project and will be removed from the next agenda. Once funding has been secured, we will bring it back to the UC.
 - 5. **Simple Fiber** – There is no update.
 - 6. **Natural Gas Discussion** – There is no update.
 - 7. **West Denton PER** – McCrone is completing the study.
 - 8. **Other Open Issues**

- V. New Business

- 1. **Other New Business**

- VI. Adjournment