

Denton Utility Commission

Meeting Minutes

August 23, 2023

4:00PM

- I. Mr. Woomer called the meeting to order at 3:44 PM and thanked all that were in attendance.
- II. Those in attendance were Leroy Woomer, Lee Tillery, Adam Jones, Scott Hollingsworth, Scott Getchell, Mark Chandler and Don Mulrine.
- III. Minutes for July 19, 2023 meeting was approved on motion by Mr. Jones and seconded by Mr. Woomer. No discussion and unanimously approved.
- IV. Open Issues
 - a. **Water Main Replacement Project** – Mr. Mulrine stated that the construction team is working on service connections to homes. Progress is going slower than anticipated but it is moving. The connections on 2nd street are completed and the construction team is starting on 1st street soon. They will be working on the other connections that are needed. Construction is not on schedule, and they have not submitted a realistic schedule of completion as the previous one had not been accepted. The contractor has been given 2 letters reminding them about liquidated damages.
 - b. **Water/Sewer Extensions (ARPA Funding)** – Mr. Getchell noted that there are no updates, the town is waiting for the bid opening to see what the initial numbers look like. At that time the numbers will be shared with the commission for discussion.
 - c. **Water & Sewer Budgets** –Mr. Getchell reported that the budgets were reviewed and approved with sewer rate increases that will take place in Sept/Oct.
 - d. **WWTP Sludge Management Project** – Mr. Getchell reported that there are no new updates until the town can secure funding for the project.
 - e. **Simple Fiber** – Mr. Getchell reported that there are no new updates.
 - f. **Natural Gas Discussion** – No new updates.

g. **West Denton PER** – Mr. Getchell stated that there are no new updates.

h. **Other Open Issues** - None

V. New Business

a. **Other New Business** – No other new business.

VI. Adjournment

a. Meeting adjourned at 4:15 PM on motion my Mr. Hollingsworth and second by Mr. Woomer.

Respectfully Submitted,

Adam Jones, Secretary