

**Denton Utility Commission**  
**Meeting Minutes**

September 20, 2023

4:00PM

- I. Mr. Woomer called the meeting to order at 4:03 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 August 23, 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. Getchell provided an update on the Water Main Replacement Project. The update was not much different from last month in that the Town is still working through communications with the contractors to keep the project moving. There is not a completion date as of yet and several tie-ins have been completed and things are moving. Slower than anticipated but the project is continuing to move.
  - b. **Water/Sewer Extensions (ARPA Funding)** – Mr. Getchell reported that the bid had been received. The bid that had been received was much higher than anticipated. Mr. Getchell reviewed the scope of work, made some reductions to our proposed work to align with the current budgeted amount for the project.
  - c. **Water & Sewer Budgets** –Mr. Getchell noted that we will leave this on the agenda as we move toward a FY25 budget planning but no additional updates as of today.
  - d. **Simple Fiber** – Mr. Getchell noted that there is not much more to report other than the fact that they are currently adding additional fiber throughout the town connecting customers as the service is requested.
  - e. **Natural Gas Discussion** – No new updates.

f. **West Denton PER** – Mr. Getchell reported to the Commission that McCrone is completing the study with guidance and informational data provided by Mr. Getchell from our current system.

g. **Other Open Issues** - None

V. New Business

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

VI. Adjournment

a. **Waterworth** – Mr. Getchell provided a proposal from Waterworth to the commission that provides a service to the Town to provide real-time rate analysis about our water/sewer rates. The commission reviewed the proposal and asked for some additional information/demo to be provided for further consideration. Mr. Getchell took the questions back to Waterworth for their response.

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

Respectfully Submitted,

Adam Jones, Secretary