

# Denton Utility Commission

## Meeting Agenda

January 24, 2024

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 **November 15, 2023** meeting.

IV. Open Issues

1. **Waterworth** – Getchell to provide an update on the new rate analysis tool.
2. **Water Main Replacement Project** – Contractor has some punch-list items to complete.
3. **Water/Sewer Extensions (ARPA Funding)** – Lindstrom Excavating is actively installing water and sewer on South 2<sup>nd</sup> Street and Sharp Road. The sewer extension Aldersgate Drive will be gin in February.
4. **Water & Sewer Budgets** – Placeholder for FY25
5. **Simple Fiber** – They are actively installing additional fiber throughout the town.
6. **Natural Gas Discussion** – Lister to provide update.
7. **West Denton PER** – Getchell will discuss the next steps with respect to the Village of West Denton.
8. **Other Open Issues**

V. New Business

1. **Other New Business**

VI. Adjournment