

Denton Utility Commission
Meeting Minutes

January 24, 2024
4:00PM

- I. Mr. Woomer called the meeting to order at 4:00 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 Councilperson Lister.
- III. Minutes for November 15, 2023 meeting was approved on motion by Councilperson Lister and seconded by Mr. Hollingsworth. No discussion and unanimously approved.
- IV. Open Issues
 - a. **Waterworth** – Mr. Getchell explained that after the last meeting and consensus from the Commission, 6 months of service has been ordered. There is a working session tomorrow to see where we are and the hope is to have a working model to make budget recommendations for this year's budget planning.
 - b. **Water Main Replacement Project** – Mr. Chandler mentioned regarding progress on Franklin Street, the town walked with ECM and State Highway to discuss punch-list. State Highway will be going over the punch-list items with ECM. Once the items are taken care of, they can close their permit and complete the project. The town is hoping this progress is done by April 2024.
 - c. **Water/Sewer Extensions (ARPA Funding)** – Mr. Getchell noted that there has been a lot of progress on the installation. It was also shared with the commission that the project is being done quickly, efficiently and the town is happy with the progress so far. In February, construction will begin on Aldersgate Dr., and Mr. Getchell stated that the town is hoping to be finished with the project April 2024. From an installation standpoint the construction company is putting in tie ins for future access.
 - d. **Water & Sewer Budgets** – This is a placeholder for FY25, no new information.
 - e. **Simple Fiber** – Mr. Getchell noted that Simple Fiber is actively installing additional fiber throughout the town. No additional updates from last meeting.

- f. **Natural Gas Discussion** – No new updates.
- g. **West Denton PER** – Mr. Getchell reported to the Commission that McCrone completed the PER for the W/S and submitted the report to the County. The County decided that they wanted to discuss serving the village of West Denton with the Town. There was a meeting, and the Town and County came to an agreement. At this point the county is looking for grant funding to help with the project and upon completion, there would be annexation of the properties identified in the study.
- h. **Other Open Issues** - None

V. New Business

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

VI. Adjournment

- a. Motion to adjourn by Mr. Hollingsworth, Second by Mr. Tillery. Meeting adjourned at 4:35 PM

Respectfully Submitted,

Adam Jones, Secretary