

Denton Utility Commission

Meeting Agenda

February 21, 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 **January 24, 2024** 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 sewer on South 2nd Street and Sharp Road. The sewer extension Aldersgate Drive will begin this week.
4. **Water & Sewer Budgets** – FY25 budget meetings have begun.
5. **Simple Fiber** – They are actively installing additional fiber throughout the town.
6. **Natural Gas Discussion** – Lister to provide update.
7. **Water System Redundancy** – Mr. Womer requested an explanation of the backups in place on the water system to prevent a total system failure. Getchell will explain what the town has in place.
8. **Other Open Issues**

V. New Business

1. **Third Pillar Floating Solar** – A representative from Third Pillar will present a floating solar installation concept for the WWTP.
2. **Other New Business**

VI. Adjournment