

Denton Utility Commission

Meeting Agenda

March 20, 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 **February 21, 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 water mains on South 2nd Street and Sharp Road. The sewer extension Aldersgate Drive has begun.
4. **Water & Sewer Budgets** – FY25 budget meetings have begun.
5. **Simple Fiber** – They are actively installing additional fiber throughout the town.
6. **Third Pillar Floating Solar** – Continued discussion about the potential installation at the WWTP.
7. **Other Open Issues**

V. New Business

1. **NLC Service Line Program** – A representative from NLC will present their program.
2. **Other New Business**

VI. Adjournment