

Denton Utility Commission
Meeting Minutes

April 17, 2024
4:00PM

- I. Mr. Woomer called the meeting to order at 4:02 PM and thanked all that were in attendance.
- II. Those in attendance were Leroy Woomer, Lee Tillery, Adam Jones, Scott Getchell, Mark Chandler, Don Mulrine, and Councilperson Lister.
- III. Minutes for March 20, 2024, meeting was approved on motion by Mr. Woomer and seconded by Mr. Tillery. No discussion and unanimously approved.
- IV. Open Issues
 - a. **Waterworth** – Mr. Getchell reported that the town will be looking at preliminary numbers this evening. Once reviewed, Mr. Getchell will be relaying information to Waterworth for analysis and recommendation.
 - b. **Water Main Replacement Project** – Mr. Getchell mentioned the progress update regarding Franklin Street. He noted that there are still punch-list items that need to be addressed. ECM is still working through punch-list items. Once punch-list items are completed, we can close out the project.
 - c. **Water/Sewer Extensions (ARPA Funding)** – Mr. Mulrine reported that Sharp Road is currently being worked on connecting the water mains. They are currently installing 2 saddles today and the town should have the water testing results back tomorrow. Aldersgate Drive has had high water issues with the water tables being elevated, but they are working through, and they are trying to get the road ready and done by the weekend to start the next manhole installation. Town has been happy with the work done by Lindstrom and should be done by the end of the month.
 - d. **Water & Sewer Budgets** – Mr. Getchell presented the commission with copies of the Water and Sewer budget for review. Commission has reviewed and discussed the budget plans for the Water and

Sewer as well as reviewed the Capital Outlay 5-year plan. When a final proposed budget is completed, Mr. Getchell will be sending out the final to the Commission for review and subsequent recommendation for approval to the Town Council.

- e. **Simple Fiber** – Mr. Getchell noted that Simple Fiber is actively installing additional fiber throughout the town. No additional updates from the last meeting.
- f. **Third Pillar Floating Solar** – The Commission continued discussion about the potential installation at the WWTP. Town Council has met with Third Pillar and expressed interest in pursuing a contract with them. Subsequently they have provided an agreement to the town. Once the agreement has been reviewed by Mr. Getchell, he will be sending the agreement to the town attorney for review. More information to follow.
- g. **NLC Service Line Program** – Questions from the Commission will be collected and sent to Home Serve. The commission also discussed bringing back the NLC representative for additional discussion if needed. See questions below:
 - i. Who is liable for damages incurred, the vendor or NLC?
 - ii. If we give customers the options to choose their own provider, is that an issue?
 - iii. Are we going to be promoting this company?
 - iv. Is this an exclusive partnership?
 - v. What is our responsibility if the customer is not satisfied?
- h. **Other Open Issues** - None

V. New Business

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

VI. Adjournment

- a. Motion to adjourn by Mr. Tillery, Second by Mr. Woomer. Meeting adjourned at 4:57 PM

Respectfully Submitted,

Adam Jones, Secretary