

Denton Utility Commission

Meeting Agenda

May 15, 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 **April 17, 2024** meeting.

- IV. Open Issues

- 1. **Waterworth** – Getchell to provide an update on the new rate analysis tool.
- 2. **Water Main Replacement Project** – A close-out meeting has been scheduled.
- 3. **Water/Sewer Extensions (ARPA Funding)** – Lindstrom Excavating has completed all water and sewer installation work. Preparations for paving are underway.
- 4. **Water & Sewer Budgets** – The proposed FY25 water and sewer budgets will be reviewed.
- 5. **Simple Fiber** – No update.
- 6. **Third Pillar Floating Solar** – Continued discussion about the potential installation at the WWTP.
- 7. **NLC Service Line Program** – The representative will be on a Zoom call to answer the following questions and any other that may come up:
 - a) Who is liable for damages incurred, the vendor or NLC?
 - b) If we give customers the options to choose their own provider, is that an issue?
 - c) Are we going to be promoting this company?
 - d) Is this an exclusive partnership?
 - e) What is our responsibility if the customer is not satisfied?

- 8. **Other Open Issues**

- V. New Business

- 1. **Lead Service Line Inventory** – Mark Chandler will explain this EPA requirement and recent steps taken to comply.
- 2. **Other New Business**

- VI. Adjournment