

Denton Utility Commission

Meeting Agenda

July 17, 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 **June 12, 2024** meeting.

IV. Open Issues

1. **Waterworth** – Getchell to provide an update on the new rate analysis tool.
2. **Water Main Replacement Project** – Getchell will update on the progress of closing out this project.
3. **Water/Sewer Extensions (ARPA Funding)** – Getchell will update on the progress of closing out this project.
4. **Water & Sewer Budgets** – This is a placeholder item for the next budget season.
5. **Simple Fiber** – No update.
6. **Third Pillar Floating Solar** – Continued discussion about the potential installation at the WWTP.
7. **Lead Service Line Inventory** – Chandler will update the status of this effort.
8. **Other Open Issues**

V. New Business

1. **Other New Business**

VI. Adjournment