

**Denton Utility Commission**  
**Meeting Minutes**

June 12, 2024

4:00PM

- I. Mr. Woomer called the meeting to order at 4:00 PM and thanked all that were in attendance.
- II. Those in attendance were Leroy Woomer, Adam Jones, Scott Getchell, Don Mulrine, and Councilperson Lister.
- III. Minutes for May 15, 2024, meeting was approved on motion by Mr. Jones and seconded by Mr. Woomer. No discussion and unanimously approved.
- IV. Open Issues
  - a. **Waterworth** – Mr. Getchell reported that the W/S Budgets were just finalized, and Mr. Getchell will have the Finalized Budget sent to Waterworth to start the analysis.
  - b. **Water Main Replacement Project** – Mr. Getchell mentioned the Franklin Street water main, project is now finished and working toward closing out the project. The town is currently negotiating liquidated damages and most of that has been completed. It was noted that there was a small leak at Randolph and the town is looking into it. The construction team is cooperative. Hopefully by next month all the items are finalized and complete project.
  - c. **Water/Sewer Extensions (ARPA Funding)** – Mr. Getchell reported that the project has finished. Road Striping was done today, and the town is happy with the project completion. The construction team is finishing grass currently and there may be some minor punch list items to complete and close out.
  - d. **Water & Sewer Budgets** – Mr. Getchell stated that the FY25 budgets were approved by Town Council and finalized.
  - e. **Simple Fiber** – Mr. Getchell noted that there are no new updates
  - f. **Third Pillar Floating Solar** – Mr. Getchell noted that there are no new updates. Mr. Getchell does have the agreement for initial review and then send to the town attorney for a second legal review.

- g. **NLC Service Line Program** – The commission continued discussion regarding the warranty program. A sample agreement and letter was included with this agenda. There was some discussion about some of the verbiage in the literature provided. “Partnered with” is one of the Commissions issues as the Town is not partnered with the company. Motion by Mr. Woomer that at this point in time we do not partner with NLC, Second by Mr. Jones. Unanimously approved.
- h. **Lead Service Line Inventory** – Mr. Getchell noted that this is still a work in progress. We currently have a full inventory that is compliant, which is due in the fall. We will continue to expand upon the current inventory/data report to stay ahead of the requirements.
- i. **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 5:12 PM

Respectfully Submitted,

Adam Jones, Secretary