

Denton Utility Commission

Meeting Minutes

July 17, 2024

4:00PM

- I. Mr Woomer called the meeting to order at 4:15 pm and thanked all that were in attendance
- II. Those in attendance were Mark Chandler, Scott Getchell, Dallas Lister, Lee Tillery, and Leroy Woomer.
- III. Minutes from the previous meeting were not approved due to not being available.
- IV. Open Issues
 - a. **Waterworth** : Getchell reported that he and Ms. Karen Monteith are currently working with Waterworth to gather data. There have been a lot of discrepancies on Waterworth's end. Everyone will continue working in hopes of establishing a current model. There is more work to be done.
 - b. **Water Main Replacement** Project: Getchell states we have a final invoice through negotiations with ECM for liquidated damages. During the meeting Mr. Getchell received a signed agreement for liquidated damages from ECM. There are a few punch list items that still need to be fixed, such as multiple sinkholes on Franklin Street in the vicinity of 4th Street.
 - c. **Water Sewer Extensions (ARPA Funding)**: Mr. Getchell reported all construction has been completed. There are some admin tasks that need to be closed out.
 - d. **Water & Sewer Budgets**: Nothing to report, budgets have been passed.
 - e. **Simple Fiber**: Nothing to report, no activity.
 - f. **Third Pillar Floating Solar**: Mr. Getchell states there are concerns with their proposed contract. Additionally, they will be at the WWTP on Friday to discuss the contract and also look the site over.
 - g. **Lead Service Line Inventory (LCRR)** -Chandler reported that Staff have been working on the populated list of homes to verify all of the ones that are non-lead residences. Once all of these are verified, staff will begin visiting homes with potential lead pipes and will dig up pipes to verify their alloy. Chandler states he's hopeful to have all residences complete by the October deadline.
 - h. **Open Issues**: Councilman Lister asked for an update on why the Town scored so low when we applied for grant funding for a sludge treatment process. Getchell stated he wasn't sure why we scored so low, but he reached out to the powers that be at MDE in hopes for a better understanding and possible reconsideration of their scoring.
- V. New Business
 - a. Mr. Tillery asked about Home Serve (NLC Service Line Program). Getchell stated that in the last UC meeting, everyone unanimously agreed to not enter into a contract

with this company due to the fact they require the Town of Denton to add their name to their business model.

- VI. Adjournment: Motion to adjourn by Mr. Tillery, seconded by Mr. Woomer. Meeting adjourned at 4:50 pm

Respectfully submitted.

Mark Chandler, Ex Officio, Town of Denton