Denton Utility Commission Meeting Agenda

September 18, 2024 4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
[] Councilperson Lister	[] Don Mulrine, Project Manager
[] Leroy Woomer, Chair	[] Mark Chandler, DPW Supt.
[] Lee Tillery, Vice Chair	[] Scott Getchell, Town Administrator
[] Adam Jones, Secretary	
[] Scott Hollingsworth, Member	

- III. Approval of Minutes Review and approval of meeting minutes from the <u>July 17, 2024</u> meeting.
- IV. Open Issues
 - 1. Waterworth Representatives from Waterworth will present the most current data.
 - 2. **Sludge Management Upgrade** Getchell will update on the progress of getting funding for 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** Nothing to report at this time.
 - 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