

Denton Utility Commission
Meeting Minutes

September 18, 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 June 12, 2024 and July 17, 2024's meeting was approved on motion by Mr. Tillery and seconded by Mr. Woomer. No discussion and unanimously approved.
- IV. Open Issues
 - a. **Waterworth** – Mr. Calvin Coles presented data from Waterworth to the Commission. Mr. Coles, after inputting data, while not complete, shared the models/scenarios where it showed costs and revenue models showing that while current cash is ok there will need to be some adjustments to the current rates. This, while not complete, is a discussion starting point for the commission. The data input is still not complete, and Mr. Getchell will be continuing to work with the analyst to get complete data input for a final/working model.
 - b. **Sludge Management Upgrade** – Mr. Getchell had a meeting with MDE, during the meeting Mr. Getchell explained the position of the town. There is not an answer for funding at this point, but they did listen and we are hoping to get some support before having to tap in to other options.
 - c. **Water/Sewer Extensions (ARPA Funding)** – Mr. Getchell reported that the project has finished. There are no new updates other than trying to close out project. Just a small punch list to finish up on.
 - d. **Water & Sewer Budgets** – Mr. Getchell stated that there are no new updates.
 - e. **Simple Fiber** – Mr. Chandler noted that the work that he is seeing has increased and they are putting in quite a few lines now in town to continue to offer fiber solutions.

- f. **Third Pillar Floating Solar** – Mr. Getchell noted that the Town is still reviewing the agreement. There is still some back and forth between attorneys.
- g. **Lead Service Line Inventory** – Mr. Chandler noted the town has completed the initial inventory and submitted to our team lead. That specific team will sign off on the inventory and then it can be submitted to MDE. An important piece is that we have completed the first phase.
- h. **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 4:34 PM

Respectfully Submitted,

Adam Jones, Secretary