

Denton Utility Commission

Meeting Agenda

November 20, 2024

4:00PM

I. Call to Order

II. Attendance

MEMBERS	OTHERS
<input type="checkbox"/> Councilperson Lister	<input type="checkbox"/> Mark Chandler, DPW Supt.
<input type="checkbox"/> Leroy Woomer, Chair	<input type="checkbox"/> Scott Getchell, Town Administrator
<input type="checkbox"/> Lee Tillery, Vice Chair	
<input type="checkbox"/> Adam Jones, Secretary	
<input type="checkbox"/> Scott Hollingsworth, Member	

III. Approval of Minutes – Review and approval of meeting minutes from the **September 18, 2024** meeting.

IV. Open Issues

1. **Waterworth** – Getchell will update the UC on progress with rate modeling.
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. **Fiber Optic/Broadband** – Getchell will update the UC on progress with broadband initiatives.
6. **Third Pillar Floating Solar** – Getchell will update the UC on progress with the agreement.
7. **Lead Service Line Inventory** – Getchell will update the UC on progress with the first phase of this mandate.
8. **Other Open Issues**

V. New Business

1. **Other New Business**

VI. Adjournment