

Denton Utility Commission
Meeting Agenda

January 15, 2025
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 Woomeer, Chair	<input type="checkbox"/> Scott Getchell, Town Administrator
<input type="checkbox"/> Lee Tillery, Vice Chair	
<input type="checkbox"/> Adam Jones, Secretary	
<input type="checkbox"/> Vacant	

- III. Approval of Minutes – Review and approval of meeting minutes from the **September 18** and **November 20, 2024** meetings.

IV. Open Issues

1. **Waterworth** – A representative from Waterworth will provide an update on the rate model.
2. **Sludge Management Upgrade** – Getchell will update on the progress of getting funding for this project.
3. **Water & Sewer Budgets** – This is a placeholder item for the next budget season.
4. **Fiber Optic/Broadband** – Getchell will update the UC on progress with broadband initiatives.
5. **Third Pillar Floating Solar** – Getchell will update the UC on progress with the agreement.
6. **Lead Service Line Inventory** – Getchell will update the UC on progress with the second phase of this mandate.
7. **Other Open Issues**

V. New Business

1. **Election of Officers for 2025** – The members are to appoint the Chair, Vice Chair, and Secretary.
2. **Member Vacancy** – Mr. Scott Hollingsworth resigned his position. The membership is to present a candidate to the Town Council to fill Mr. Hollingsworth’s term.
3. **2025 Meeting Schedule** – Getchell submitted a proposed meeting schedule for review and approval.
4. **Other New Business**

VI. Adjournment

Denton Utility Commission

PROPOSED MEETING SCHEDULE FOR 2025

January 15th

February 19th

March 19th

April 23rd

May 21st

June 18th

July 16th

August 20th

September 17th

October 15th

November 19th

December 17th