Denton Utility Commission Meeting Agenda

February 19, 2025 4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
[] Councilperson Lister	[] Mark Chandler, DPW Supt.
[] Leroy Woomer, Chair	[] Scott Getchell, Town Administrator
[] Lee Tillery, Vice Chair	
[] Adam Jones, Secretary	
[] Ann Jacobs, Member	

- III. Approval of Minutes Review and approval of meeting minutes from the <u>January 15, 2025</u> meeting.
- IV. Open Issues
 - 1. **Waterworth** Continued discussion regarding rate adjustments.
 - 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. **Member Vacancy –** Mr. Scott Hollingsworth resigned his position. The Town Council appointed Ms. Ann Jacobs to fill the remainder of his term (12.31.26).
 - 8. Other Open Issues
- V. New Business
 - 1. **Talkie Communications** Representatives from Talkie Communications will present a proposal to install equipment on the Industrial Park water tank.
 - 2. Other New Business
- VI. Adjournment