

Denton Utility Commission

Meeting Agenda

March 14, 2018

4:00PM

- I. Scott Getchell called the meeting to order at 4:05 PM and thanks all for attending
- II. Those in attendance were Scott Getchell, Adam Jones, Al McCullough, Leroy Woomer, Don Mulrine and Phil Clark.
- III. On motion by Leroy Woomer and Second by Al McCullough the minutes of the December 13, 2017 were unanimously approved by the board.
- IV. Open Issues
 - a. In reference to the Water/Sewer Rate Model the draft report was received Sunday the 11th of March and distributed by Mr. Getchell to each member to review next month in April to discuss the findings of the report. It was asked of the members to prepare notes and questions so that we can submit one unified document for Q&A.
 - b. As far as the Wastewater Treatment Plant Upgrade Mr. Getchell has addressed comments from MDE and created a document to be submitted back to them. A final comment should be submitted by the end of the week. Mr. Getchell will be submitting the document and request that we go to bid next week. As soon as we get the OK to go out to bid this will be done. It is the thought that this process could be as soon as April and bids will have to be back to us in around 30 days. Hopefully by the May meeting we will have a contractor budget and a draw schedule at such time a qualified contractor will be selected. This project will be funded through a loan and grants obtained. The design phase has been completed and comments from the MDE have been addressed. The permits are still out and the hope is that by the meeting on April 11th we will hear that we are in the bidding process
 - c. There are no other open issues.
- V. New Business
 - a. The town is working on a FY19 budget and we are hopeful to have by the end of May or June to view a draft. We should be able to get in our recommendation for water rates.
 - b. The ethics statements have been collected by Mr. Mulrine or will be dropped off to the town office.
 - c. Mr. Mulrine presented information on insurance programs. Handouts were given out for NLC Utility Service Partners. Offers homeowners 3 different insurances water main, sewer line, and internal water pipes. Rates are enclosed in the handout Exhibit A. Mr. Mulrine has discussed with town of Greensboro

about how it works. The letters would go out to the homeowners and the Town would be a pass-through for this service as our name would be on it. We would get some income from this however it would be very minimal. More an opportunity for the residents to cover the damage done. Town has to sign an MOU and agreement for them to be able to do mailing. The Commission has decided to read over and do research on service and make decision at the next meeting. Mr. Mulrine will take back questions and report back to the commission at the next meeting.

- d. Other new business included Mr. McCullough attending and reporting on the new power plant facility meeting. Al was curious about the water needed to cool the facility. Don has agreed to bring the PowerPoint presentation with info in reference to the power plant's utility (water) needs. There are some concerns about the plant's need for water.
- VI. The meeting was adjourned at 4:40 PM and the next meeting will be held on April 11th at the Wastewater Treatment Facility.

Respectfully Submitted,

Adam Jones
Commission Secretary