

# ***Denton Utility Commission***

## ***Meeting Minutes***

September 9, 2017  
10:00AM

- I. Scott Getchell called the meeting to order at 10:00AM and thanked all for attending.
- II. Those in attendance were Councilman Dennis Porter, Mark Chandler, Al McCullough, Leroy Womer, Adam Jones and Scott Getchell.
- III. There were no minutes to approve.
- IV. Open issues
  - a) Since this is the first meeting of the new Commission, there were no open issues.
- V. New business
  - a) **Utility Commission Meeting Schedule** – The Commission members agreed to meet once a month on the 2<sup>nd</sup> Wednesday of each month at 4:00PM. This schedule may be altered as time goes on.
  - b) **Utility Commission Ordinances** – Discussion related to the two ordinances that establishes the Utility Commission was led by Scott Getchell. Al McCullough pointed out several important sections that were worthy of noting.
  - c) **Utility Commission Positions** – Scott Getchell explained that he has been appointed Chairperson by the Town Council and that Al McCullough has agreed to serve as Vice Chairperson. Adam Jones has agreed to serve as Secretary.
  - d) **Water/Sewer Rate Model** – Scott Getchell explained the history of the water/sewer rate model and distributed the most recent report dated January 2014. The UC members are to review the report and plan to discuss in more detail at the next meeting. The UC would like for the specialist of the latest version (MCET) to update the model. The last estimate for this work was \$7,000. Scott Getchell will research to see if this could be covered under a grant. Al McCullough would like the specialist to participate in a working session with the UC.
  - e) **Other New Business**
    1. Scott Getchell asked that all members speak to their skill sets since this is the first meeting of the new Commission.

2. Scott Getchell provided updates on all known current and planned capital water/wastewater projects. (WWTP upgrade, SCADA control upgrades, VFD upgrades, Franklin Street water main replacement)
3. Al McCullough requested that the USEPA award given to the Denton staff in 2005 be explained to the Commission members for historical background.
4. Scott Getchell explained how the Town operates Water/Sewer/Highway funds as “enterprise” funds.
5. Al McCullough explained how the Town Council, at their discretion, will defer water/sewer issues to the UC.
6. Councilman Porter explained that there may be a generator project coming to the Industrial Park. It’s currently in an early planning stage.

VI. Meeting was adjourned at 11:45AM.

**The next meeting is scheduled to be held at the Wastewater Treatment Facility on Wednesday, October 11, 2017, at 4:00PM.**

Respectfully Submitted;



Scott W. Getchell