

Denton Utility Commission

Meeting Minutes

April 11, 2018

4:00PM

- I. Mr. Getchell called the meeting to order at 4:00 PM and thanked all those who were in attendance.
- II. Those in attendance were Scott Getchell, Adam Jones, Al McCullough, Leroy Woomer and Don Mulrine
- III. On motion by Mr. McCullough and a second by Mr. Woomer the minutes from the meeting on March 14, 2018 were reviewed and unanimously approved.
- IV. Open Issues
 - a. The Water/Sewer Rate Models were to be reviewed independently for discussion. The discussion detailed pages 20-30 which highlighted 3 options proposed by the independent study on rates. Upon discussion and analysis of the 3 proposals included in the rate study option 1 is not feasible where option 2 and 3 could be options however the rate drop mentioned for the waters rates is not a favorable due to expenses that will rise eventually. In conclusion we had stated that we need a little more analysis on the rate model to get some concrete recommendations and will meet next month with thoughts on the rate recommendations.
 - b. Scott provided an update on the Wastewater Treatment Plant Upgrade. He received approved plans for the erosion/sediment control. Also, received feedback on comments that were submitted. It was necessary to address issues that needed to be corrected and hopefully be ready to go to bid next month.
 - c. There was additional discussion to the NLC Service Line Warranty Program presented by Mr. Mulrine during the previous meeting. The board decided that we have no recommendation. Some discussion pointed out that we would only be endorsing one company and would that be an issue, plus would we really be making enough money on the program to make it worth the possible issues that could arise if a complaint is filed.
 - d. Mr. Mulrine was referred to regarding the current FY19 budget process and he stated that the town budget is currently being worked on. There was no new update and there will not be a finalized budget until June. We had talked about having a member of the Town Council meet with us in June/July for discussion.
 - e. There were no other open issues however Mr. Mulrine did want to bring to our attention that there were a number of roads in town that will need water/sewer maintenance done in the future and they need to be on our radar.
- V. New business
 - a. There was no new business to discuss
- VI. The meeting was adjourned at 5:02 PM and the next Meeting will be ~~May 2nd~~ *May 1st* at 4:00 PM at the Wastewater Treatment Facility.

Respectfully Submitted,
Adam Jones, Secretary