

Denton Utility Commission
Meeting Minutes

October 23, 2019
4:00PM

- I. Mr. Getchell called the meeting to order at 4:02 PM and thanked all that were in attendance.
- II. Those in attendance were Dallas Lister, Scott Getchell, Adam Jones, Leroy Woome, Mark Chandler and Phil Clark.
- III. On motion by Mr. Woome and Second by Mr. Getchell the minutes for the meeting from September 25, 2019 were unanimously approved.
- IV. Open Issues
 - a. **Wastewater Treatment Plant Upgrade** – Mr. Getchell provided a progress update for the commission. Currently the UV Structure is complete and the equipment is in and online. Effluent is now flowing through UV Structure. The Canopy that is being built over UV equipment is still under construction and substantial completion should be done by the 31st. There will be punch list after substantial completion and will be dealt with afterward. The warranty will start once we receive substantial completion.
 - b. **Wastewater Treatment Plant Mixer Replacements** – Mr. Chandler reported the he got an email today and the mixers are still in transit and as he has not received them yet. Mr. Chandler will update the commission once received. Once received Mark will be doing as much of the install as he can to save on costs.
 - c. **Water Main Replacement Project** – It was reported that the 2 firms were interviewed and recommendation to Town Council was to go with RVB Engineering. The town council approved and they have been contacted and the other bidders have been sent letters.
 - d. **Well Use Ordinance** – There was further discussion related to the modifications to the Town's water and sewer code. Mr. Getchell provided a letter from AquaLaw which discusses rates and a scope of work to review the town code. The scope provided would have AquaLaw review and make recommendations for modification of our

current town code. Commission recommendation is that the Town Council have the water and sewer code reviewed on a holistic approach and reviewed by an independent law firm. Motioned by Adam Second by Leroy unanimously approved.

- e. **Water & Sewer Budgets** – The budget has passed and no additional discussion until March of 2020
- f. **Cambie Fiber Network** – Dallas has given us an update on the Utility piece of the fiber network. Dallas, Abby and Doncella visited Easton Utilities to see how the Town of Easton manages the fiber network. The recommendation from Easton utilities was to establish ordinances for the usage of the Fiber Network as a utility.
- g. **Other Open Issues** – No other open issues

V. New Business

- a. **Other New Business** – No other new business.

VI. Adjournment

- a. Meeting adjourned at 4:57 PM and the next meeting is scheduled for November 20, 2019 at 4:00 PM

Respectfully Submitted,

Adam Jones, Secretary