

**Denton Utility Commission**  
**Meeting Minutes**

November 28, 2018  
4:00PM

- I. Mr. Getchell called the meeting to order at 4:04 PM and thanked all that were in attendance.
- II. Those in attendance were Scott Getchell, Albert McCullough, Adam Jones,, Don Mulrine and Phil Clark.
- III. On motion by Mr. McCullough and Second by Mr. Getchell the minutes for the meeting form September 19<sup>th</sup> were unanimously approved with a minor change as a name was mis-spelled.
- IV. Open Issues
  - a. **Wastewater Treatment Plant Upgrade** - Mr. Getchell updated the commission on the project and noted that the construction has started and is underway. Right now, erosion and sediment control installations have started as well as the products submittal review process. The bulk of the project however will happen in the spring. The concrete work for the UV structure of the treatment plant will be started in the spring.
  - b. **Other Open Issues** – No other open issues.
- V. New Business
  - a. **Water Main Replacement Project** – Mr. Getchell supplied maps for a plan to replace water mains for discussion. There were 2 estimates one was the original project scope and the other was a modified scope. The Subject water mains need to be replaced and are looking at options on what parts of the project we can do and where we can cut. The full scope of work project cost is estimated at \$1.89MM and the modified scope removes some water main replacements and the cost is estimated at \$986M. The utility commission is recommending that we price out a scope of work that would have us estimated at \$1.5MM. The town would get a loan for the project with a potential for a 50% principal forgiveness. There were loan amortizations based on 20 and 30 year terms and the interest rate is the same for both at .90% so the cost of the money is the same. The commission recommends that town council looks at the full

scope minus Crouse Park which is at an estimated cost of \$1.5MM. Mr. Getchell will modify scope of work and resend out.

b. **Other New Business** – No other new business

VI. The meeting was adjourned at 4:45 PM and Mr. Getchell will be reaching out regarding a date for our next meeting.

Respectfully Submitted,

Adam Jones, Secretary