

Denton Utility Commission
Meeting Minutes

February 19, 2020
4:00PM

- I. Mr. Getchell called the meeting to order at 4:18 PM and thanked all that were in attendance.
- II. Those in attendance were Scott Getchell, Adam Jones, Leroy Woomer, Donald Mulrine and Phil Clark.
- III. On motion by Mr. Jones and Second by Mr. Woomer the minutes for the meeting from January 15, 2020 were unanimously approved.
- IV. Open Issues
 - a. **Wastewater Treatment Plant Upgrade** – Mr. Getchell provided a progress update for the commission. The Commission was advised that the project is in the same spot as 30 days ago. The punch list items are done and there are about a half-dozen administrative items left and it should be done by the next meeting.
 - b. **Wastewater Treatment Plant Mixer Replacements** – Mr. Getchell reported that all 4 mixers have been installed. There was one that had a control that needed to be sent back as it was working incorrectly. At this point all 4 mixers are running however 1 of the 4 is running at 100% vs. the 50% energy usage that the other 3 are using. This will be remedied once the replacement control is received and installed.
 - c. **Water Main Replacement Project** – Mr. Mulrine reported that the drawings are in check for a final review. Mr. Clark and Mr. Mulrine have done a review of the final drawings and hope to go over any revisions and to complete the final review this Friday. Once final review locally is done it will be sent to the state for review.
 - d. **Well Use Ordinance** – This item will be budgeted for this Fiscal Year to have the Ordinance reviewed by an independent company that specializes in Town Ordinances and policies.
 - e. **Water & Sewer Budgets** – Mr. Mulrine reported that we should have a tentative working budget at the next meeting.

- f. **Fiber Network** – Mr. Mulrine reported leases are done for Cambio WiFi for the use of the Town's fiber for free through 2023. There will be a franchise agreement that will be setup for in-town vs. outside of town.
- g. **Other Open Issues** – No other open issues.

V. New Business

- a. **Second Street PS** – Chandler will update UC on control failure incident.
 - i. Mr. Chandler got permission from Town Council to go in and make repairs of current pump as it had failed. We did not have a spare and the current part could not be repaired. Mr. Chandler is moving forward with the repair and will purchase the parts needed to upgrade and repair the failed pump.
- b. **UC Positions** – Nominations will be accepted and approved for the 2020 UC Board.
 - i. All positions will remain as they were last year.
- c. **Other New Business** – No other new business

VI. Adjournment

- a. Meeting adjourned at 4:58 PM and the next meeting is March 18, 2020 at the WWTP. There will be a tour of the new equipment installed and the meeting will follow.
- b. Adjournment Motioned by Mr. Woomer and Second by Mr. Getchell

Respectfully Submitted,

Adam Jones, Secretary