

The Board of Commissioners of the Town of Denton a Special Scheduled Meeting on Tuesday, October 15, 2024 at 6:00pm at Town Hall.

The following members were in attendance: Mayor Larry Ward, Mayor ProTem Deanna Grubb. Commissioners: Anne Carter Bean, Scott Morris, Hayden Hicks, Barbara Hogan
Town Manager, Angel Jenkins, Town Clerk, Paula Hedrick

1. Call to Order

Mayor Ward called the meeting to order at 6:00pm

2. Adoption of Agenda

Mayor ProTem made a motion to accept agenda.

Commissioner Hicks seconded the motion. Motion passed unanimously (5/0)

3. Fortiline Presentation – Dayton Rugg

Dayton Rugg Municipal Sales Representative and Mike Gartsu Meter Specialist were in attendance to provide their presentation of the Fortiline AMI Meters. Fortiline Quote #6556640 attached for reference.

- Kamstrup meters in AMI do not break down, as they do not have any moving parts
- Has an Ultrasonic beam for accuracy
- Simplicity and reliable
- Hourly data, reads 8 x day in 3-hour increments
- Acoustic Leak Detection (ALD) flow IQ-2200 – detects leaks on both sides (town/customer)
- Picks up every drop of water that goes thru meter
- AMI- FCC License frequencies – takes 30 days to establish.
- Software updates – immediately
- Will receive a tamper alarm if the meter
- Real-time notification
- Has hosting package
- Available for lines up to 12"
- Meter 6" calibrate once a year
- Can do a Hybrid System – 1 / 2 ALD and 1 / 2 AMI
- Will need to install a collector on a pole at the Water Plant – 50' to 60' high
- Additional \$15,000 for pole / installation / collector
- Radio signal

- Retro Plastic Lids works the best – additional cost
- 20-year battery life – internal battery, cannot be replaced
- The battery will give a 6-month low battery warning
- They recommend replacing the meters in increments year 10-15.
- Lead time will be 6-8 weeks
- Software is a one-time fee
- Project management is a one-time fee
- AMI Hosting is a yearly cost

Commissioner Morris asked for a cost of in-house labor to read meter, record readings, reread for those that may not be recorded correctly. Commissioner Morris also asked if we could get a new quote showing the same number of meters as the other two quotes received. (Quantity 1067)

Commissioner Morris asked if the flow meters at the Water Plant calibrated?

4. Review Paul T. Briggs Architect Design Development Proposal

Mr. Briggs provided a Design Development of 71 North Main Street proposal.

Commissioner Morris made a motion to approve Paul T. Briggs Architect Design Development Proposal.

Commissioner Hogan seconded the motion. Motion passed unanimously (5/0)

-Ms. Jenkins asked if they would go ahead and approve the Budget Amendment to allocate the funds for Mr. Briggs proposal.

Commissioner Morris made a motion to approve budget amendment for Paul T. Briggs Architect Design Development Proposal.

Commissioner Hicks seconded the motion. Motion passed unanimously (5/0)

5. Resolution 24/25-5 Accepting American Rescue Plan Act Grant Funding

Ms. Jenkins stated that Resolution 24/25-5 is to accept the American Rescue Plan Act Grant (ARPA) Funding. This is the information for the Inflow and Infrastructure study (I/I) for wastewater. Ms. Jenkins stated that she reached out to Department of Environment Quality (DEQ) on the ARPA funds. This information is the last item they need to issue the funding letter and then it will be bid out.

The original documents were mailed out Mid-March but were not received. They will need to have this returned by October 31, 2024.

Commissioner Bean made a motion to approve Resolution 24/25-5 accepting American Rescue

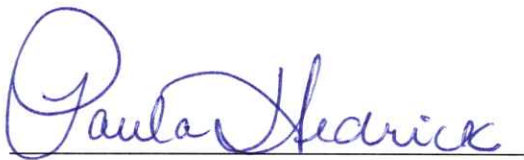
Plan Act Grant Funding.

Commissioner Morris seconded the motion. Motion passed unanimously (5/0)

6. Adjournment

Commissioner Bean made a motion to adjourn. 7:34pm

Commissioner Morris seconded the motion. Motion passed unanimously (5/0)

A handwritten signature in blue ink, reading "Paula Hedrick", written over a horizontal line.

Paula Hedrick, Town Clerk

A handwritten signature in blue ink, reading "Larry Ward", written over a horizontal line.

Larry Ward, Mayor