

**Denton Utility Commission**  
**Meeting Agenda**

November 18, 2020  
4:00PM

I. Call to Order

II. Attendance

<b>MEMBERS</b>	<b>OTHERS</b>
<input type="checkbox"/> Councilperson Lister	<input type="checkbox"/> Don Mulrine, Town Administrator
<input type="checkbox"/> Scott Getchell, Chair	<input type="checkbox"/> Mark Chandler, W/WW Supt.
<input type="checkbox"/> Albert McCullough, Vice Chair	<input type="checkbox"/> Phil Clark, DPW Supt.
<input type="checkbox"/> Adam Jones, Secretary	
<input type="checkbox"/> Leroy Woomer, Member	

III. Approval of Minutes – Review and approval of meeting minutes from the September 9, 2020 meeting.

IV. Open Issues

- a) **Wastewater Treatment Plant Upgrade** – The project is complete. Contractor warranty expired in October.
- b) **Water Main Replacement Project** – Mulrine will provide an update.
- c) **Well Use Ordinance** – Mulrine will provide an update on budgeting for updating Ordinance 675.
- d) **Water & Sewer Budgets** – Mulrine to update UC on budget progress.
- e) **Fiber Network** – Mulrine/Lister to update UC on progress.
- f) **WWTP Sludge Management Project** – Getchell/Chandler to provide information on a developing project at the WWTP.
- g) **Ethic Statements** – McCullough to provide signed statements ASAP.
- h) **Other Open Issues**

V. New Business

- a) **Capital Improvement Plan** – Mulrine to present capital improvement plan.
- b) **Other New Business**

VI. Adjournment