

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

November 28, 2018  
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 19, 2018 meeting.

IV. Open Issues

- a) **Wastewater Treatment Plant Upgrade** – Scott Getchell will provide a progress update.
- b) **Other Open Issues**

V. New Business

- a) **Water Main Replacement Project** – Getchell & Mulrine will present the proposed Water Main Replacement Project per the attachments to this agenda. The Town received a 50% loan - 50% loan forgiveness offer from MDE. Members are encouraged to review the Cost Estimates and Project Maps before the meeting. We will decide if we want to recommend pursuing the entire project as originally proposed or a scaled back version of it.
- b) **Other New Business**

VI. Adjournment