

Denton Utility Commission
Meeting Agenda

February 19, 2020
4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
<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 January 15, 2019 meeting.
- IV. Open Issues
 - a) **Wastewater Treatment Plant Upgrade** – Getchell will provide a progress update. Joint meeting with the Town Council March 18th.
 - b) **Wastewater Treatment Plant Mixer Replacements** – Getchell/Chandler will provide an update.
 - c) **Water Main Replacement Project** – Mulrine will provide an update.
 - d) **Well Use Ordinance** – Further discussion if appropriate related to modifications to the Town’s water and sewer code.
 - e) **Water & Sewer Budgets** – Mulrine to update UC on budget progress.
 - f) **Fiber Network** – Mulrine/Lister to update UC on progress.
 - g) **Other Open Issues**

- V. New Business
 - a) **Second Street PS** – Chandler will update UC on control failure incident.
 - b) **UC Positions** – Nominations will be accepted and approved for the 2020 UC Board.
 - c) **Other New Business**

- VI. Adjournment