

Denton Utility Commission
Meeting Agenda

April 11, 2018
4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
<input type="checkbox"/> Councilman	<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 March 14, 2017 meeting.

- IV. Open Issues

- a) **Water/Sewer Rate Model** – A draft rate model report was circulated at the last meeting. UC members were to review the report and be prepared to discuss at this meeting.
- b) **Wastewater Treatment Plant Upgrade** – Scott Getchell will provide a progress update.
- c) **NLC Service Line Warranty Program** – Information regarding this warranty program was distributed at the last meeting. UC members were to review and be prepared to discuss at this meeting.
- d) **FY19 Budget Process** – If possible, Town Staff update UC members regarding a tentative schedule for draft FY19 operating budgets.
- e) **Other Open Issues**

- V. New Business

- a) **Other New Business**

- VI. Adjournment