

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

April 22, 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 February 19, 2019 meeting.

IV. Open Issues

- a) **Wastewater Treatment Plant Upgrade** – The project is complete. The Town Council toured the improvements at the WWTP on March 18<sup>th</sup>.
- b) **Wastewater Treatment Plant Mixer Replacements** – The project is complete. The Town Council toured the improvements at the WWTP on March 18<sup>th</sup>.
- c) **Water Main Replacement Project** – Mulrine will provide an update.
- d) **Well Use Ordinance** – Issue is on hold awaiting budgeting and direction from Town Council.
- e) **Water & Sewer Budgets** – Mulrine to update UC on budget progress.
- f) **Fiber Network** – Mulrine/Lister to update UC on progress.
- g) **Second Street PS** – Chandler will update UC on control failure incident.
- h) **UC Positions** – Nominations will be accepted and approved for the 2020 UC Board.
- i) **Other Open Issues**

V. New Business

- a) **Caroline County DPW Water Meter** – Clark to request input from the UC regarding a request from the County’s DPW to install a meter for water charges only.
- b) **Other New Business**

VI. Adjournment