

Denton Utility Commission
Meeting Agenda

May 1, 2018
4:00PM

I. Call to Order

II. Attendance

MEMBERS	OTHERS
<input type="checkbox"/> Councilperson	<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 April 11, 2018 meeting.

IV. Open Issues

- a) **Water/Sewer Rate Model** – The draft rate model report was discussed at the last meeting. UC members were to review the report again and come prepared to discuss again. Adam was to manipulate the rate model and report on his progress at this meeting.
- b) **Wastewater Treatment Plant Upgrade** – Scott Getchell will provide a progress update.
- c) **FY19 Budget Process** – If possible, Town Staff to update UC members regarding a tentative schedule for draft FY19 operating budgets.
- d) **Other Open Issues**

V. New Business

- a) **Other New Business**

VI. Adjournment