

# ***Denton Utility Commission***

## ***Meeting Agenda***

September 9, 2017  
10:00AM

- I. Call to order
- II. Attendance
- III. Approval of minutes from last meeting – N/A
- IV. Open issues
  - a) None
- V. New business
  - a) **Utility Commission Meeting Schedule** – Will Saturday mornings work for everyone? Propose once a month for now. Next meeting would be October 7<sup>th</sup> 10:00AM. Meetings to be kept less than 2-hours.
  - b) **Utility Commission Ordinances** – Discussion related to the two ordinances that establish the Utility Commission.
  - c) **Utility Commission Positions** – Scott Getchell has been appointed Chairperson by the Town Council. Al McCullough has agreed to serve as Vice Chairperson. The position of Secretary will need to be filled.
  - d) **Water/Sewer Rate Model** – The water/sewer model was last updated in 2014. The UC members are to review the report and plan to discuss at the next meeting.
  - e) **Other New Business**
- VI. Adjournment