

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

November 20, 2019  
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 October 23, 2019 meeting.

IV. Open Issues

- a) **Wastewater Treatment Plant Upgrade** – Getchell will provide a progress update.
- b) **Wastewater Treatment Plant Mixer Replacements** – 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. An email from Councilman Lister was forwarded to members.
- g) **Other Open Issues**

V. New Business

- a) **Water Abatement Requests** – The Town Council has requested the UC review two (2) abatement requests and make recommendations to the Town Council. The requests were submitted via email by Ms. Karen Monteith, Clerk/Treasurer. The UC will review and discuss the requests individually and render a collective opinion on each.
- b) **Other New Business**

VI. Adjournment