

Denton Utility Commission
Meeting Agenda

March 13, 2019
4:00PM

I. Call to Order

II. Attendance

MEMBERS	OTHERS
<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 January 16, 2019 meeting.

IV. Open Issues

- a) **Wastewater Treatment Plant Upgrade** – Scott Getchell will provide a progress update.
- b) **Wastewater Treatment Plant Mixer Replacements** – Getchell will provide an update.
- c) **Water Main Replacement Project** – Mulrine will provide an update.
- d) **Utility Commission Positions** – Getchell will follow-up on the discussion from the last meeting related to current positions and possible nominations.
- e) **Other Open Issues**

V. New Business

- a) **Volunteer Dinner** – The Town has invited members of the Utility Commission to dinner on April 10th at the visitor center in Crouse Park.
- b) **Other New Business**

VI. Adjournment