

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

August 22, 2018  
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 July 26, 2018 meeting.

IV. Open Issues

- a) **Water/Sewer Rate Model** – If possible, Don Mulrine can update the UC on progress with the Town Council.
- b) **Wastewater Treatment Plant Upgrade** – Scott Getchell will provide a progress update.
- c) **FY19 Budget Process** – Preliminary budgets were distributed to UC members. Discussions/concerns will be discussed.
- d) **Fiber Optic System** – If possible, Don Mulrine can update the UC on progress.
- e) **Power Plant** – If possible, Don Mulrine can update the UC on progress.
- f) **Other Open Issues**

V. New Business

- a) **Other New Business**
- b)

VI. Adjournment