

Denton Utility Commission

Meeting Agenda

October 6, 2021
4:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87522750984?pwd=KzdKUXlFRHl1THI5akpuaFhWY2FaQT09>

Meeting ID: 875 2275 0984

Passcode: 136060

+13017158592,,87522750984#,,,,*136060# US (Washington DC)

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 September 8, 2021 meeting.

IV. Open Issues

- a) **Water Main Replacement Project** – Mulrine will provide an update.
- b) **Water & Sewer Budgets** – Mulrine to update UC on budget progress.
- c) **WWTP Sludge Management Project** – Getchell/Chandler to provide information on this potential WWTP project.
- d) **Capital Improvement Plan** – Mulrine to provide an update.
- e) **AquaCon** – Mulrine to provide update on AquaCon fish farm in Denton.
- f) **Water/Sewer Allocation Fees** – Clark to provide update from last meeting.
- g) **ARP Funding** – Mulrine to provide update on ARP spending plan.
- h) **Water Meter Replacement Fee** – Clark/Mulrine to provide update on the fee increased discussed at the last meeting.
- i) **Other Open Issues**

V. New Business

- a) **UC Positions for 2022** – Discussion on member positions going into 2022.
- b) **Other New Business**

VI. Adjournment