

Denton Utility Commission
Meeting Agenda

January 27, 2021
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 November 18, 2020 meeting.

IV. Open Issues

- a) **Water Main Replacement Project** – Mulrine will provide an update.
- b) **Well Use Ordinance** – Mulrine has provided updated ordinance sections 102, 124, 125 for review.
- c) **Water & Sewer Budgets** – Mulrine to update UC on budget progress.
- d) **WWTP Sludge Management Project** – Getchell/Chandler to provide information on a developing project at the WWTP.
- e) **Ethic Statements** – McCullough to provide signed statements ASAP.
- f) **Capital Improvement Plan** – Mulrine to present capital improvement plan.
- g) **AquaCon** – Mulrine to present proposal from AquaCon to construct a fish farm in Denton.
- h) **Other Open Issues**

V. New Business

- a) **Standards & Specifications for Public Works Construction** – The DPW is currently updated their standards for 2010. Mulrine/Clark to explain.
- b) **Other New Business**

VI. Adjournment