## Denton Utility Commission Meeting Agenda

July 26, 2018 4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
[ ] Councilperson Lister	[ ] Don Mulrine, Town Administrator
[ ] Scott Getchell, Chair	[ ] Mark Chandler, W/WW Supt.
[ ] Albert McCullough, Vice Chair	[ ] Phil Clark, DPW Supt.
[ ] Adam Jones, Secretary	
[ ] Leroy Woomer, Member	

- III. Approval of Minutes Review and approval of meeting minutes from the <u>June 6</u>, <u>2018</u> 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) Other Open Issues
- V. New Business
  - a) **Choptank Community Health** Ms. Sara Rich will be addressing the Commission to discuss fees for CCH's new facility.
  - b) Other New Business
- VI. Adjournment