## Denton Utility Commission Meeting Agenda

September 9, 2020 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 26, 2020</u> meeting.
- IV. Open Issues
  - a) **Wastewater Treatment Plant Upgrade** The project is complete. Contractor warranty expires in October.
  - b) Wastewater Treatment Plant Mixer Replacements The project is complete.
  - c) Water Main Replacement Project Mulrine will provide an update.
  - d) **Well Use Ordinance** Mulrine will provide an update on budgeting for updating Ordinance 675.
  - e) Water & Sewer Budgets Mulrine to update UC on budget progress.
  - f) Fiber Network Mulrine/Lister to update UC on progress.
  - g) Other Open Issues
- V. New Business
  - a) **WWTP Sludge Management Project** Getchell/Chandler to provide information on a developing project at the WWTP.
  - b) Ethic Statements McCullough and Womer to provide signed statements ASAP.
  - c) Other New Business
- VI. Adjournment

**Town of Denton** 4 North Second Street Denton, Maryland 21629

(410) 479-2050

Mayor Abigail McNinch Fax (410) 479-3534

Council Lester L. Branson Dallas Lister Walter Keith Johnson Doncella Wilson

February 25, 2020

To: Denton Town Employees Town Department Heads Commission and Board Members

Re: 2019 Ethics Statements

The provisions of the Denton Town Code, Chapter 14 – Ethics as set with the adoption of Ordinance No. 636 are attached. Section 14-5 pertains to financial disclosure requirements for Town Employees, members of Town Boards and Commissions.

This group must file a statement annually reporting any gift of a value greater than \$20.00 received from any person having a contract with or is regulated by the Town of Denton. The statement shall identify the donor of the gift and its approximate retail value.

It is important for each person to read Section 3 of Chapter 14 that deals with Conflict of Interest. If you feel there might be a conflict of interest, then it should be disclosed and determined by The Ethics Commission. For your convenience, a statement form is being provided.

Please complete the attached statement form for calendar year **2019** and return it to the Denton Town Office by **April 24, 2020**. The disclosure statements will be maintained by the Ethics Commission as public records, available for public inspection and copying.

If there are any questions regarding the statement or the Ethics Law, please call me.

Sincerely,

Karen L. Monteith

Karen L. Monteith Clerk-Treasurer

## RETURN BY APRIL 24, 2020 2019 ETHICS STATEMENT FORM

Denton Town Council 4 North Second Street Denton, Maryland 21629

Attn:	Ethics Commission	Date:	
To wh	om it may concern:		
	I,		
	(name)	(position)	
	Town of Denton, have read and or section 14-5 submit this Staten	understand Chapter 14 entitled Ethics of the Denton Town Cod ent.	e,
	I have not received any gifts fr Town of Denton within the pas	om any person having a contract with or that is regulated by the calendar year.	ıe

I have received a gift(s) from a person having a contract with or that is regulated by the Town of Denton within the past calendar year. These gifts are:

<u>Gift</u>

<u>Value</u>

<u>Donor</u>

I hereby declare and affirm under penalty of perjury, that the contents of this disclosure statement, are complete, true, and correct to the best of my knowledge, information, and belief.

Signature of Person Filing	Date
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\*\*Please check the appropriate statement. If there is a conflict of interest or other disclosure that you wish to make, please indicate.