## Denton Utility Commission Meeting Agenda

May 18, 2022 4:00PM

- I. Call to Order
- II. Attendance

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

- III. Approval of Minutes Review and approval of meeting minutes from the <u>March 23, 2022</u> meeting.
- IV. Open Issues
  - a) Water Main Replacement Project Mulrine will provide an update.
  - b) Water & Sewer Budgets Mulrine will provide an update.
  - c) **WWTP Sludge Management Project –** Chandler to provide an update on the Preliminary Engineering and Environmental Reports.
  - d) Capital Improvement Plan Mulrine to provide an update.
  - e) **ARPA Funding** Mulrine to provide update on ARP spending plan.
  - f) **Simple Fiber** –Mulrine will provide an update.
  - g) **CCHS** Getchell submitted updated water usage for the new Choptank Community Health Systems building. The Commission to decide if a credit is due.
  - h) **Easton Utilities** Lister will provide an update on the joint meeting with Easton Utilities.
  - i) **Well #3** Chandler will provide an update on the well status.
  - j) Other Open Issues
- V. New Business
  - a) Other New Business
- VI. Adjournment