Denton Utility Commission Meeting Agenda

August 10, 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>May 18, 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 a very short summary on the joint meeting with Easton Utilities.
 - i) Well #6 Chandler will provide an update on the well status.
 - iWorq Software Chandler will provide an update on the software development.
 - k) Other Open Issues
- V. New Business
 - a) Natural Gas Discussion Mulrine to provide background.
 - b) **UC Changes** Getchell will discuss changes on the board this coming September.
 - c) Other New Business
- VI. Adjournment