Denton Utility Commission Meeting Agenda

October 12, 2022 4:00PM

- I. Call to Order
- II. Attendance

| MEMBERS | OTHERS |
|---------------------------------|----------------------------------------|
| [] Councilperson Lister | [] Don Mulrine, Project Manager |
| [] Leroy Woomer, Vice Chair | [] Mark Chandler, DPW Supt. |
| [] Adam Jones, Secretary | [] Scott Getchell, Town Administrator |
| [] Scott Hollingsworth, Member | |
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- III. Approval of Minutes Review and approval of meeting minutes from the <u>August 10, 2022</u> meeting.
- IV. Open Issues
 - a) Water Main Replacement Project Mulrine will provide an update.
 - b) Water & Sewer Budgets Getchell will provide an update.
 - c) **WWTP Sludge Management Project –** Getchell 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 will provide an update.
 - h) Well #6 Getchell will provide an update on the well status.
 - i) **iWorq Software** Chandler will provide an update on the software development.
 - j) Natural Gas Discussion Lister to provide an update.
 - k) Other Open Issues
- V. New Business
 - a) Other New Business
- VI. Adjournment