

Denton Utility Commission
Meeting Agenda

January 11, 2023
4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
<input type="checkbox"/> Councilperson Lister	<input type="checkbox"/> Don Mulrine, Project Manager
<input type="checkbox"/> Leroy Woomer, Chair	<input type="checkbox"/> Mark Chandler, DPW Supt.
<input type="checkbox"/> Adam Jones, Secretary	<input type="checkbox"/> Scott Getchell, Town Administrator
<input type="checkbox"/> Scott Hollingsworth, Member	
<input type="checkbox"/> Lee Tillery, Member	

- III. Approval of Minutes – Review and approval of meeting minutes from the **November 16, 2022** meeting.
- IV. Open Issues
 - a) **Water Main Replacement Project** – Getchell 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** – Getchell to provide an update.
 - e) **Simple Fiber** –Lister will provide an update.
 - f) **Well #6** - Chandler will provide an update on the well status.
 - g) **Natural Gas Discussion** – Lister to provide an update.
 - h) **Other Open Issues**
- V. New Business
 - a) **Water and Sewer Rate Study Update** – Getchell will provide an update.
 - b) **Water and Sewer Allocation Comparison** – Getchell to provide background and explain attached documents.
 - c) **Other New Business**
- VI. Adjournment