

## ***Denton Utility Commission***

### ***Meeting Agenda***

February 22, 2023

4:00PM

I. Call to Order

II. Attendance

<b>MEMBERS</b>	<b>OTHERS</b>
<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"/> Lee Tillery, Vice Chair	<input type="checkbox"/> Scott Getchell, Town Administrator
<input type="checkbox"/> Adam Jones, Secretary	
<input type="checkbox"/> Scott Hollingsworth, Member	

III. Approval of Minutes – Review and approval of meeting minutes from the **January 11, 2023** meeting.

IV. Open Issues

1. **Water Main Replacement Project** – Getchell will provide an update.
2. **Water/Sewer Extensions (ARPA Funding)** – Getchell will provide an update.
3. **Water & Sewer Budgets** – Getchell will provide an update.
4. **WWTP Sludge Management Project** – Getchell to provide an update on the Preliminary Engineering and Environmental Reports.
5. **Simple Fiber** – Lister will provide an update.
6. **Well #6** - Chandler will provide an update on the well status.
7. **Natural Gas Discussion** – Lister to provide an update.
8. **Water and Sewer Rate Study Update** – Getchell will provide an update.
9. **Water and Sewer Allocation Comparison** – Getchell to facilitate further discussion on the comparison study submitted at the last meeting.
10. **Other Open Issues**

V. New Business

1. **Other New Business**

VI. Adjournment