Denton Utility Commission Meeting Agenda

June 21, 2023 4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
[] Councilperson Lister	[] Don Mulrine, Project Manager
[] Leroy Woomer, Chair	[] Mark Chandler, DPW Supt.
[] Lee Tillery, Vice Chair	[] Scott Getchell, Town Administrator
[] Adam Jones, Secretary	
[] Scott Hollingsworth, Member	

- III. Approval of Minutes Review and approval of meeting minutes from the <u>May 24, 2023</u> 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** We are awaiting a determination of funding from MDE.
 - 5. **Simple Fiber** Getchell 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. West Denton PER Getchell will provide an update.
 - 9. Other Open Issues
- V. New Business
 - 2023 Meeting Schedule To be consistent with other Town boards, a proposed meeting schedule for the remainder of 2023 is as follows: July 19, Aug 23, Sep 20, Oct 18, Nov 22, Dec 20, & Jan 24. If approved, these dates will be placed on the Town website.
 - 2. Other New Business
- VI. Adjournment