

Denton Utility Commission

Meeting Agenda

November 16, 2022

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 **October 12, 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) **ARPA Funding** – Mulrine to provide update on ARP spending plan.
- f) **Simple Fiber** – Mulrine will provide an update.
- g) **Well #6** - Chandler will provide an update on the well status.
- h) **iWorq Software** – Chandler will provide an update on the software development.
- i) **Natural Gas Discussion** – Lister to provide an update.
- j) **Other Open Issues**

V. New Business

- a) **UC Position** – The UC is now fully staffed. A Vice Chairman should be appointed.
- b) **Other New Business**

VI. Adjournment