## Denton Utility Commission Meeting Agenda

January 15, 2020 4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
[] Councilperson Lister	[] Don Mulrine, Town Administrator
[] Scott Getchell, Chair	[] Mark Chandler, W/WW Supt.
[] Albert McCullough, Vice Chair	[] Phil Clark, DPW Supt.
[] Adam Jones, Secretary	
[] Leroy Woomer, Member	

- III. Approval of Minutes Review and approval of meeting minutes from the <u>November 20,</u> 2019 meeting.
- IV. Open Issues
  - a) Wastewater Treatment Plant Upgrade Getchell will provide a progress update.
  - b) Wastewater Treatment Plant Mixer Replacements Getchell/Chandler will provide an update.
  - c) Water Main Replacement Project Mulrine will provide an update.
  - d) **Well Use Ordinance** Further discussion if appropriate related to modifications to the Town's water and sewer code.
  - e) Water & Sewer Budgets Mulrine to update UC on budget progress.
  - f) Fiber Network Mulrine/Lister to update UC on progress.
  - g) Other Open Issues
- V. New Business
  - a) Other New Business
  - b)
- VI. Adjournment