

Denton Utility Commission
Meeting Agenda

January 16, 2019
4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
<input type="checkbox"/> Councilperson Lister	<input type="checkbox"/> Don Mulrine, Town Administrator
<input type="checkbox"/> Scott Getchell, Chair	<input type="checkbox"/> Mark Chandler, W/WW Supt.
<input type="checkbox"/> Albert McCullough, Vice Chair	<input type="checkbox"/> Phil Clark, DPW Supt.
<input type="checkbox"/> Adam Jones, Secretary	
<input type="checkbox"/> Leroy Woomer, Member	

- III. Approval of Minutes – Review and approval of meeting minutes from the November 28, 2018 meeting.
- IV. Open Issues
 - a) **Wastewater Treatment Plant Upgrade** – Scott Getchell will provide a progress update.
 - b) **Water Main Replacement Project** – Getchell & Mulrine presented the proposed Water Main Replacement Project at the November meeting. The Town received a 50% loan - 50% loan forgiveness offer from MDE. Members reviewed the Cost Estimates and Project Maps. We recommended pursuing the entire project as originally proposed less the water main for Crouse Park. An update will be provided.
 - c) **Other Open Issues**

- V. New Business

- a) **Other New Business**

- VI. Adjournment