

Denton Utility Commission
Meeting Agenda

June 6, 2018
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 May 1, 2018 meeting.
- IV. Open Issues
 - a) **Water/Sewer Rate Model** – The Commission recommended raising the sewer rates only for the next fiscal year per the rate model report. Mr. Mulrine suggested the Commission discuss raising the sewer rates by two increments rather than one. This will be up for discussion.
 - b) **Wastewater Treatment Plant Upgrade** – Scott Getchell will provide a progress update.
 - c) **FY19 Budget Process** – If possible, Town Staff to update UC members regarding a tentative schedule for draft FY19 operating budgets.
 - d) **Other Open Issues**
- V. New Business
 - a) **Water Meter Fee** – Phil Clark has requested the Commission consider recommending a raise in the meter fee, which is currently \$300 per year.
 - b) **Other New Business**
- VI. Adjournment