

Denton Utility Commission
Meeting Agenda

March 14, 2018
4:00PM

- I. Call to Order
- II. Attendance

MEMBERS	OTHERS
<input type="checkbox"/> Dennis Porter, Councilman	<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 December 13, 2017 meeting.
- IV. Open Issues
 - a) **Water/Sewer Rate Model** – The UC recommended the Town Council fund a rate model update. If possible, Town Staff can update the UC on progress.
 - b) **Wastewater Treatment Plant Upgrade** – Scott Getchell will provide a progress update.
 - c) **Other Open Issues**
- V. New Business
 - a) **FY19 Budget Process** – If possible, Town Staff can provide a tentative schedule for draft FY19 operating budgets for the UC to review.
 - b) **Ethics Statements** – All members to submit their signed statements to Town Staff.
 - c) **NLC Service Line Warranty Program** – Don Mulrine to explain a program the Town is interested in pursuing.
 - d) **Other New Business**
- VI. Adjournment