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Meeting ID: 847 7452 2685

Passcode: 327130

One tap mobile

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+1 669 900 9128 US (San Jose)

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Denton Utility Commission
Meeting Agenda

September 9, 2020
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 June 26, 2020 meeting.
- IV. Open Issues
 - a) **Wastewater Treatment Plant Upgrade** – The project is complete. Contractor warranty expires in October.
 - b) **Wastewater Treatment Plant Mixer Replacements** – The project is complete.
 - c) **Water Main Replacement Project** – Mulrine will provide an update.
 - d) **Well Use Ordinance** – Mulrine will provide an update on budgeting for updating Ordinance 675.
 - 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) **WWTP Sludge Management Project** – Getchell/Chandler to provide information on a developing project at the WWTP.
 - b) **Ethic Statements** – McCullough and Womer to provide signed statements ASAP.
 - c) **Other New Business**
- VI. Adjournment

Town of Denton
4 North Second Street
Denton, Maryland 21629

(410) 479-2050

Fax (410) 479-3534

Mayor
Abigail McNinch

Council
Lester L. Branson
Dallas Lister
Walter Keith Johnson
Doncella Wilson

February 25, 2020

To: Denton Town Employees
Town Department Heads
Commission and Board Members

Re: 2019 Ethics Statements

The provisions of the Denton Town Code, Chapter 14 – Ethics as set with the adoption of Ordinance No. 636 are attached. Section 14-5 pertains to financial disclosure requirements for Town Employees, members of Town Boards and Commissions.

This group must file a statement annually reporting any gift of a value greater than \$20.00 received from any person having a contract with or is regulated by the Town of Denton. The statement shall identify the donor of the gift and its approximate retail value.

It is important for each person to read Section 3 of Chapter 14 that deals with Conflict of Interest. If you feel there might be a conflict of interest, then it should be disclosed and determined by The Ethics Commission. For your convenience, a statement form is being provided.

Please complete the attached statement form for calendar year **2019** and return it to the Denton Town Office by **April 24, 2020**. The disclosure statements will be maintained by the Ethics Commission as public records, available for public inspection and copying.

If there are any questions regarding the statement or the Ethics Law, please call me.

Sincerely,

Karen L. Monteith

Karen L. Monteith
Clerk-Treasurer

RETURN BY APRIL 24, 2020
2019 ETHICS STATEMENT FORM

Denton Town Council
4 North Second Street
Denton, Maryland 21629

Attn: Ethics Commission

Date: _____

To whom it may concern:

I, _____ (name) _____ (position)

of the Town of Denton, have read and understand Chapter 14 entitled Ethics of the Denton Town Code, and per section 14-5 submit this Statement.

_____ I have not received any gifts from any person having a contract with or that is regulated by the Town of Denton within the past calendar year.

_____ I have received a gift(s) from a person having a contract with or that is regulated by the Town of Denton within the past calendar year. These gifts are:

Gift

Value

Donor

I hereby declare and affirm under penalty of perjury, that the contents of this disclosure statement, are complete, true, and correct to the best of my knowledge, information, and belief.

Signature of Person Filing _____ Date _____

**Please check the appropriate statement. If there is a conflict of interest or other disclosure that you wish to make, please indicate.