

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**March 22, 2021**

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, March 22, 2021 at 9:00 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Members Ed Soph, Barbara Russell Karen DeVinney, Lee Riback and Ben Jumper

Also present: Executive Manager Utilities Antonio Puente and First Assistant City Attorney Catherine Clifton

**Note: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Ed Soph Karen DeVinney, Lee Riback and Ben Jumper will be participating in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.**

**REGULAR MEETING**

**1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

There were no public comments.

**2. CONSENT AGENDA**

The Consent Agenda consisted of Items 2.A-C.

**Board Member Soph moved to recommend adoption of the Consent Agenda items 2 A - C. Motion seconded by Board Member Russell, motion carried.**

**YES (7):** Susan Parker, Billy Cheek, Ed Soph, Karen DeVinney, Barbara Russell, Lee Riback and Ben Jumper

**NO (0):**

A. PUB21-046 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a Professional Services Agreement with Hazen and Sawyer, P.C. for reclamation solids handling for the Pecan Creek Water Reclamation Plant; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7350 – Professional Services Agreement for reclamation solids handling services awarded to Hazen and Sawyer, P.C., in the not-to-exceed amount of \$1,993,302.00).

B. PUB21-048 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, for approval of a pre-qualified professional services list for Planning, Modeling, Hydraulics, Permitting, Engineering Design for Treatment, Storage, Pumping, Distribution for Water Facilities, Engineering Design for Treatment, Detention, Lift Station and Collection for Wastewater Facilities; Electrical & Instrumentation Services; Easement

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and Right-of-Way Acquisition Services; Geotechnical Engineering and Testing Services; and Surveying and Sub-surface Utility Engineering Services for the Water and Wastewater Departments; and providing an effective date (RFQ 7574 - for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year term).

C. PUB21-050 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the first amendment to the Professional Services Agreement between the City of Denton and Freese and Nichols, Inc., amending the contract approved by the City Council on June 21, 2016, in the not-to-exceed amount of \$654,135.00; said first amendment to provide additional design, archeological, and environmental services for the Hickory Creek Interceptor Phases I and II Project; providing for the expenditure of funds therefor; and providing an effective date (File 6137 - providing for an additional first amendment expenditure amount not-to-exceed \$310,420.00, with the total contract amount not-to-exceed \$964,555.00).

### **3. ITEMS FOR INDIVIDUAL CONSIDERATION**

A. PUB21-041 Consider approval of the March 8, 2021 minutes.

**Board Member Soph moved to recommend approval of agenda item 3 A. Motion seconded by Board Member Cheek, motion carried.**

**YES (7):** Susan Parker, Billy Cheek, Karen DeVinney, Ed Soph, Barbara Russell, Lee Riback and Ben Jumper

**NO (0):**

B. PUB21-049 Management Reports

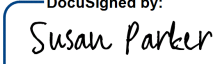
1. FY 20-21 Denton Energy Center YTD December 2020 Dashboard
2. Future Agenda Items
3. New Business Action Items

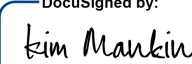
The items were presented with discussion.

### **4. CONCLUDING ITEMS**

Introduction of new Board Member Ben Jumper.

With no further business, the meeting was adjourned at 9:13 a.m.

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**SUSAN PARKER**  
**CHAIR**  
**CITY OF DENTON, TEXAS**

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**KIM MANKIN**  
**UTILITIES ADMIN MANAGER**  
**CITY OF DENTON, TEXAS**

Minutes approved on: April 12, 2021