CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES April 5, 2021

After determining that a quorum was present the Joint Meeting of the Public Utilities Board and the City Council of the City of Denton on Monday, April 5, 2021 at 11:01 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

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

Also present: Executive Manager Utilities Antonio Puente

ABSENT: Chair Susan Parker

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.

WORK SESSION

<u>1. Work Session Reports</u>

A. PUB21-056 Receive a report, hold a discussion, and give staff direction regarding processes, impacts, and results of service delivery during the February 2021 inclement weather event by the following departments:

1. Water/Wastewater Utilities.

Pritam Deshmukh started the presentation, Terry Naulty picked up the presentation with action items and improvement opportunities.

There was questions asked by the Board Members that staff answered.

With no further business, the meeting was adjourned at 12:12 p.m.

DocuSigned by: Susan Parker

SUSAN PARKER CHAIR CITY OF DENTON, TEXAS DocuSigned by:

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UTILITIES ADMIN MANAGER CITY OF DENTON, TEXAS

Minutes approved on: April 12, 2021