

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
6/28/2021

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, 6/28/2021 at 9:01 a.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

Present

In-Person: Vice Chair Billy Cheek, Barbara Russell, and Karen DeVinney

Present

Virtual: Lee Riback

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

ABSENT: Chair Susan Parker and Ben Jumper

Note: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, 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. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB21-110 Consider approval of the June 14, 2021 minutes.

Board Member Russell moved to approve Agenda item 2 A. Motion seconded by Board Member DeVinney, motion carried.

YES (4): Billy Cheek, Barbara Russell, Karen DeVinney, and Lee Riback

NO (0):

B. PUB21-118 Receive nominations and elect a Secretary.

Board Member DeVinney nominated Board Member Russell, Russell agreed. There were no further nominations.

Board Member DeVinney moved to approve Board Member Russell as the Secretary of the Board. Motion seconded by Board Member Riback, motion carried.

YES (4): Billy Cheek, Barbara Russell, Karen DeVinney, and Lee Riback

NO (0):

C. PUB21-117 Management Reports

1. Water System Operations - Rate Structure Audit Memo
2. Future Agenda items
3. New Business Action Items

3. CONCLUDING ITEMS

There were no concluding items.

WORK SESSION

A. PUB21-114 Receive a report, hold a discussion, and give direction regarding the Water, Wastewater (Drainage), Solid Waste, Electric and Environmental Services FY 2021-22 Preliminary Budget, Capital Improvement Program, and Five Year Financial Forecast.

Nick Vincent introduced the water budget item. Stephen Gay started the presentation by introducing himself to the Board and then talked about the water budget. Vincent continued the presentation with the financial details.

David Gaines gave the presentation on Environmental Services budget.


Stephen Gay then started the Wastewater presentation. Nick Vincent followed by giving the financial details.

The Board took a short break.

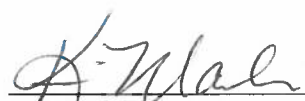
After the break, Brian Boerner started the Solid Waste presentation. Nick Vincent gave the financial details.

Antonio Puente started the Electric budget presentation. Chris Lutrick gave a portion of the presentation. Cassey Ogden gave the financial details.

With no further business, the meeting was adjourned at 11:13 am.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: July 12, 2021