

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
7/26/2021

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, 7/26/2021 at 9:00 a.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT (in person): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Karen DeVinney, Ben Jumper and Devin Taylor

PRESENT (virtually): Lee Riback

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, Karen DeVinney, Ben Jumper and Devin Taylor will be participating in the work session and regular meeting in person with Member Lee Riback participating 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-B.

Board Member Russell moved to recommend adoption of Agenda items 2 A &B. Motion seconded by Board Member DeVinney, motion carried.

YES (7): Susan Parker, Billy Cheek, Barbara Russell, Karen DeVinney, Lee Riback, Ben Jumper and Devin Taylor

NO (0):

A. PUB21-127 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a First Amendment to Solid Waste Disposal Contract with Frontier Access, LLC; and providing an effective date.

B. PUB21-140 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services Agreement between the City of Denton and Kimley-Horn and Associates, Inc., amending the contract approved by City Council on January 14, 2020, in the not-to-exceed amount of \$922,800.00; amended by Amendment 1 approved by City Council; said second amendment to provide utility conflict analysis, surveying,

easement acquisition, design, bidding, and construction administration services in support of the State reimbursable relocation of water and wastewater utilities within the Interstate Highway 35E Right-of-Way; providing for the expenditure of funds therefor; and providing an effective date (File 6590-084 - providing for an additional second amendment expenditure amount not-to-exceed \$217,500.00, with the total contract amount not-to-exceed \$1,305,300.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB21-139 Consider approval of the 7/12/2021 minutes.

Board Member Cheek moved to approve agenda item 3 A. Motion seconded by Board Member Taylor, motion carried.

YES (6): Susan Parker, Billy Cheek, Barbara Russell, Lee Riback, Ben Jumper and Devin Taylor

NO (0):

Board Member DeVinney Abstained she was absent

B. PUB21-143 Consider recommending approval of the Water Fiscal Year 2021-22 Operating and Capital Budget.

Nick Vincent stated that these individual items are listed for questions since the last PUB Meeting nothing has changed. If there are no questions the items can be voted on.

Board Member Taylor asked questions that staff answered.

Board Member Jumper moved to approve agenda item 3 B. Motion seconded by Board Member DeVinney, motion carried.

YES (7): Susan Parker, Billy Cheek, Barbara Russell, Karen DeVinney, Lee Riback, Ben Jumper and Devin Taylor

NO (0):

C. PUB21-144 Consider recommending approval of the Wastewater Fiscal Year 2021-22 Operating and Capital Budget.

There were no questions.

Board Member Russell moved to approve agenda item 3 C. Motion seconded by Board Member Jumper, motion carried.

YES (7): Susan Parker, Billy Cheek, Barbara Russell, Karen DeVinney, Lee Riback, Ben Jumper and Devin Taylor

NO (0):

D. PUB21-145 Consider recommending approval of the Solid Waste Fiscal Year 2021-22 Operating and Capital Budget.

There were no questions.

Board Member Jumper moved to approve agenda item 3 D. Motion seconded by Board Member Taylor, motion carried.

YES (7): Susan Parker, Billy Cheek, Barbara Russell, Karen DeVinney, Lee Riback, Ben Jumper and Devin Taylor

NO (0):

E. PUB21-146 Consider recommending approval of the Electric Fiscal Year 2021-22 Operating and Capital Budget.

There were no questions.

Board Member Cheek moved to approve agenda item 3 E. Motion seconded by Board Member Riback, motion carried.

YES (7): Susan Parker, Billy Cheek, Barbara Russell, Karen DeVinney, Lee Riback, Ben Jumper and Devin Taylor

NO (0):

F. PUB21-148 Consider recommending approval of the Customer Service Fiscal Year 2021-22 Operating Budget.

Board Members DeVinney and Riback ask questions, that staff answered.

Board Member Riback moved to approve agenda item 3 F. Motion seconded by Board Member Russell, motion carried.

YES (7): Susan Parker, Billy Cheek, Barbara Russell, Karen DeVinney, Lee Riback, Ben Jumper and Devin Taylor

NO (0):

G. PUB21-142 Management Reports

1. Future Agenda Items
2. New Business Action Items

The items were presented by staff.

4. CONCLUDING ITEMS

There were no concluding items.


WORK SESSION

A. PUB21-147 Receive a report and hold a discussion and give staff direction on the proposed Water, Wastewater and Solid Waste Rates for FY 2021-2022.


Nick Vincent gave the presentation for Water Utilities. There were questions by the Board Members that staff answered. The consensus was for Option 3 of the water rates.

Vincent then gave the presentation for Solid Waste. There were questions by the Board Members that staff answered.

With no further business, the meeting was adjourned at 10:20 am.



BILLY CHEEK
VICE CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: August 9, 2021.