

**MINUTES
PUBLIC UTILITIES BOARD**

Monday, September 12, 2016

9:00a.m.

Service Center Training Room

After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, September 12, 2016 at 9:00a.m. in the Service Center Training Room at the City of Service Center, 901 A Texas Street, Denton, Texas.

Present: Chair Randy Robinson, Vice Chair Susan Parker, Barbara Russell, Lilia Bynum, Charles Jackson, Brendan Carroll, and Allen Bishop

Ex Officio Members: Howard Martin, ACM Utilities

CLOSED MEETING

A. PUB16-171- Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086.

Receive a presentation from Denton Municipal Electric staff ("DME") regarding public power competitive and financial matters pertaining to plans, strategies, opportunities, and developments for generation improvements to the DME system; discuss and deliberate strategies regarding same; discuss and deliberate opportunities and strategies for the City to acquire purchased power and enter into agreements regarding the same, in order to meet its future energy needs. Discuss, deliberate and provide Staff with direction.

B. PUB16-188- Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Sec. 551.086.

Receive competitive public power electric information, including financial information from staff pertaining to Denton Municipal Electric ("DME") electric service rate issues and strategies, including without limitation, the Energy Cost Adjustment ("ECA"), Renewable Cost Adjustment ("RCA"), and Transmission Cost Recovery Factor (TCRF) rates and other related matters; and discuss, deliberate, provide Staff with direction, consider, and determine policy regarding such matters.

C. PUB16-196- Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086.

Receive competitive public power information and competitive financial information from staff regarding an amendment to the operating budget for Denton Municipal Electric ("DME") for FY 2015-2016, including without limitation, revenues, expenses, and commodity volumes; and discuss, deliberate, provide staff with direction regarding such matters, consider, and make a recommendation to City Council regarding approval of the amendment to the FY 2015-2016 DME operating budget.

OPEN MEETING

CONSENT AGENDA

- A. PUB16-199-** Consider recommending approval of a Standard Utility Agreement U14818, an Advance Funding Agreement for Voluntary Utility Relocation and related documents for IH-35E, between Mayhill Rd. and Loop 288 (CSJ No. 0196-01-106), between the City of Denton and the Texas Department of Transportation (TxDOT), for the relocation and betterment of a City water line along the I-35E right-of-way near Brinker Rd. and to include the water line relocation construction in TxDOT's roadway project contract.
- B. PUB16-201-** Consider recommending adoption of an ordinance approving a Pipeline Crossing contract by and between the City of Denton, Texas and the Kansas City Southern Railway Company relating to the location of a water pipeline within railroad right-of-way, located at mile post D-105.10, Alliance Subdivision within the County and City of Denton Texas; and providing an effective date. [Pipeline Crossing Agreement for 12-inch water line: 84 Lumber development]

Pulled by Randy Robinson. Robinson asked since this is going through the Railroad, would it benefit to upsize this line. P.S. Arora answered it has been through the DRC Process it was upsized from an eight inch line to a twelve inch line.

Board Member Parker motioned to approve item B PUB16-201. There was a second by Board Member Jackson. Vote 7-0 approved

- C. PUB16-202-** Consider recommending approval of a Professional Services Agreement (PSA) with Solutient GeoSciences, Inc., of Tyler, Texas, for hydrogeological and analytical consulting services regarding the City's landfill monitoring and reporting requirements for a three year period, in a total amount not to exceed \$304,961 (PSA 6231).
- D. PUB16-203 -** Consider a recommendation that the City Council adopt an ordinance of the City of Denton, Texas authorizing the City Manager to execute a Third Supplement to a Professional Services Agreement by and between the City of Denton, Texas and the law firm of Cole Schotz, P.C., Dallas, Texas for legal services relating to transactional and regulatory work pertaining to the Texas Municipal Power Agency; providing for additional expenditure agency of not-to-exceed \$400,000; providing an effective date. (File 5380 in the additional amount not-to-exceed \$400,000, aggregating a total not-to-exceed \$799,500).
- E. PUB16-204 -** Consider recommending approval of awarding a Software Perpetual Licensing Agreement that allows Denton Municipal Electric to provide an Online Customer Dashboard for all customers to PicoTera Systems, based on proposal evaluation criteria, as provided for in the Request for Proposal #6067 in the amount not to exceed \$225,000 over a three year term.
- F. PUB16-205 -** Consider recommending the City Council adopt an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the National IPA Purchasing Network for the acquisition of one (1) 2014 CAT model MH3037 material handler for the City of Denton Solid Waste Department; and providing an effective date (File 6224-awarded to Holt CAT in the amount of \$455,584.49).

- G. PUB16-206** - Consider recommending the City Council adopt an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the Buyboard Cooperative Purchasing Network for the acquisition of one (1) 2014 Elgin model Broom Badger street sweeper for the City of Denton Solid Waste Department; and providing an effective date (File 6225-awarded to Kinloch Equipment & Supply, Inc. in the amount of \$169,000).
- H. PUB16-207** - Consider recommending approval of the bid from Xylem Inc. for the purchase of dry pit submersible pumps for the Raw Sewage Pump Station Number 2 at the Pecan Creek Water Reclamation Plant in the amount of \$226,852 (RFP#6152).
- I. PUB16-208** - Consider recommending approval of a contract with Xylem Inc. for the purchase of pump station equipment package for the Denton West Lift Station in the amount of \$115,809 (RFP#6186).

Board Member Parker motioned to approve items A, C, D, E, F, G, H and I. There was a second by Board Member Jackson. Vote 7-0 approved.

ITEMS FOR INDIVIDUAL CONSIDERATION

- A. PUB16-195-** Consider recommending approval of the Public Utilities Board Meeting minutes of August 22, 2016.

Approved as circulated.

- B. PUB16-209-** ACM Update:

1. Matrix

Matrix no changes

CONCLUDING ITEMS

Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

September 26, 2016 PUB Meeting will be cancelled.

Adjournment 10:00 a.m.