

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
February 17, 2022

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Thursday, February 17, 2022 at 9:00 a.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

Also present: DME Assistant General Manager, Terry Naulty and First Assistant City Attorney Catherine Clifton

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 Taylor moved to recommend adoption of agenda items 2 A-C. Motion seconded by Board Member Beck; motion carried.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Devin Taylor, Ben Jumper and Larry Beck

NO (0):

A. PUB22-006 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Innovyze LLC, for software services for the Water Utilities Department, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 7879 - awarded to Innovyze LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$150,000.00).

B. PUB22-007 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with The Wilson Bohannon Company, for the purchase of custom stamped padlocks and matching keys for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 7893 - awarded to The Wilson Bohannon Company, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$500,000.00).

C. PUB22-010 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-tule municipal corporation, authorizing the City Manager or designee to fulfil the responsibilities of the City as a Market Participant and those pursuant to ERCOT Protocols, including paying any amounts required by the Protocols and funded in the annual budget; and declaring an effective date.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-003 Consider approval of the December 13, 2021 minutes.

Board Member Cheek moved to recommend approval of agenda item 3 A. Motion seconded by Board Member Russell; motion carried.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Devin Taylor, Ben Jumper and Larry Beck.

NO (0):

B. PUB22-002 Receive nominations and hold an election for Chair, Vice Chair and Secretary.

Chair Parker opened the floor for nominations. Board Member Cheek made a nomination and a motion to retain Chair Parker, Vice Chair Cheek and Secretary Russell as officers of the Public Utilities Board. The motion was seconded by Board Member Jumper.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Devin Taylor, Ben Jumper and Larry Beck.

NO (0):

C. PUB22-001 Receive a report, hold a discussion, and give staff direction regarding the 2022 Schedule.

Terry Naulty reported on the current schedule for PUB.

Board Member Cheek made a motion to retain the current schedule of having meetings on the second and forth Monday of each month with the exception of November and December which only have the second Monday meeting. The motion was seconded by Board Member Jumper.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Devin Taylor, Ben Jumper and Larry Beck.

NO (0):

D. PUB22-009 Consider recommending adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$300,000,000 in principal amount of "City of Denton Utility System Revenue Refunding Bonds, Series 2022"; authorizing the issuance of the bonds; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing instruments and procedures relating to said bonds; enacting other provisions relating to the subject; and providing an effective date.

Riback arrived for the meeting on this item.

Randee Klingele gave the PowerPoint presentation. The Board Members asked questions that Klingele answered.

Board Member Taylor moved to recommend approval of agenda item 3 D. Motion seconded by Board Member Riback; motion carried.

YES (7): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Devin Taylor, Ben Jumper Lee Riback and Larry Beck.

NO (0):

E. Management Reports

1. Citywide Enterprise Asset Management Consolidation Assessment
2. Class 1 Waste Disposal Services
3. Construction of the 2020 Street Bundle
4. Construction of the North South Phase II Water Transmission Line Project
5. Electric Utility Tree Trimming Services for DME
6. Galvanized Steel Transmission Poles, Anchor Cages and Associated Hardware
7. Gene model GTH-5519 Telehandler for Solid Waste
8. McNeilus Front Load Commercial Reuse Body Front Load Truck
9. Mowing and Maintenance Services
10. Rear Load Refuse Truck for Solid Waste
11. Robson Ranch Force Main and Sewer Project
12. Scrap Pole Disposal Rejection
13. Supply of Construction Materials
14. Solid Waste Disposal Contract
15. Telematics Hardware and Data Services Contracts
16. Turf Grass Seeds, Tools and Landscape Supplies
17. Volvo Model L110H Wheel Loader for Solid Waste
18. Windsor Capacity Upgrade Project
19. Waste Hauler Agreement Update and Strategy
20. Response to Board Member Beck's Questions
21. Fuel Certainty and Cold Weather Operations Analysis and Recommendations for the Denton Energy Center
22. UNT Memo of Understanding
23. Winter Storm Landon 2022
24. New Business Action Items


There was no discussion regarding the above items

4. CONCLUDING ITEMS


There were no concluding items.

Terry Naulty announced that Catherine Clifton will be leaving the City and thanked her for her service.

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



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: February 28, 2022.