

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
March 14, 2022

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, March 14, 2022 at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Barbara Russell, Lee Riback and Larry Beck

Also present: DME General Manager, Antonio Puente and Deputy City Attorney Benjamin Samples

Absent: Vice Chair Billy Cheek, Ben Jumper and Devin Taylor

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 Beck moved to recommend adoption of agenda item 2 B. Motion seconded by Board Member Russell; motion carried.

YES (4): Chair Susan Parker, Barbara Russell, Lee Riback and Larry Beck

NO (0):

A. PUB22-018 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and HACH Company, amending the contract approved by City Council on February 4, 2020, in the not-to-exceed amount of \$300,000.00, said first amendment to provide for the additional purchase of various items for the Municipal Laboratory, Water Production, Water Reclamation, and Wastewater Collection Departments; providing for the expenditure of funds therefor; and providing an effective date (File 6898 - providing for an additional first amendment expenditure amount not-to-exceed \$175,000.00, with the total contract amount not-to-exceed \$475,000.00).

B. PUB22-019 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 Brink's U.S., a division of Brink's Incorporated, for armored car delivery services to the Customer Service, Solid Waste, and Aquatics Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7692 - awarded to Brink's U.S., a division of Brink's Incorporated, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$50,000.00).

C. PUB22-023 Consider recommending adoption of an ordinance of the City of Denton providing for authorization and ratification of a Dark Fiber agreement between the City of Denton and Core Scientific Inc. regarding the use of the city's Dark Fiber Facilities; and providing for an effective date.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-023 Consider approval of the February 28, 2022 minutes.

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

YES (4): Chair Susan Parker, Barbara Russell, Lee Riback and Larry Beck

NO (0):

B. PUB22-020 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 Archer Western Construction, LLC, for the Effluent Filter, Aeration Diffuser, and Digester Improvements for the Pecan Creek Water Reclamation Plant for the Water Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 7855 - awarded to Archer Western Construction, LLC, in the not-to-exceed amount of \$13,509,221.00).

David Brown made the presentation. Board Members asked questions that staff answered.

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

YES (4): Chair Susan Parker, Barbara Russell, Lee Riback and Larry Beck

NO (0):

C. PUB22-021 - Management Reports

1. Future Agenda Items
2. New Business Action Items

4. CONCLUDING ITEMS


There were no additional concluding items.

WORK SESSION


A. PUB22-022 Receive a report, hold a discussion, and give staff direction regarding Audit Project 025 - Energy Portfolio Management: Renewable Energy Offset Goals.

Madison Rorschach gave the PowerPoint presentation. Board Members asked questions that staff answered.

With no further business, the meeting was adjourned at 9:31 AM.



BILLY CHEEK
VICE CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: March 28, 2022.