

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES

August 22, 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, August 22, 2022 at 9:02 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

Also present: General Manager DME Antonio Puente and Deputy City Attorney Amanda Brown

Absent: Vice Chair Billy Cheek and Lee Riback

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-E.

Board Member Beck moved to recommend adoption of agenda items 2A, C and D. Motion seconded by Board Member Russell; motion carried.

YES (5): Chair Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

A. PUB22-131 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Black & Veatch Corporation, for engineering services related to the LLWTP Sludge Improvements project for the Water Production Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-020 - Professional Services Agreement for engineering services awarded to Black & Veatch Corporation, in the not-to-exceed amount of \$282,955.00).

B. PUB22-132 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 Johnston Technical Services, Inc., through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-CPO-4792, for the purchase of Microwave Network Equipment and Service for the Water Production Department; providing for the expenditure of funds therefor; and providing an effective date (File 8075 - awarded to Johnston Technical Services, Inc., 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 \$300,000.00).

Board Member Jumper pulled this item, he and other Board Members asked questions that staff answered.

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

YES (5): Chair Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

C. PUB22-134 Consider recommending adoption of an ordinance of the City of Denton, Texas authorizing the City Manager or designee to fulfill the responsibilities of the city as a operator of the Pecan Creek Water Reclamation Plant and those pursuant to Texas Water Code 26.0291; including paying any amounts required by the protocols and funded in the annual budget; declaring an effective date.

D. PUB22-135 Consider recommending adoption of an ordinance of the City of Denton, Texas authorizing the City Manager or designee to fulfill the responsibilities of the City as a Public Water System Operator and those pursuant to Texas Water Code 5.103 and Texas Health and Safety Code Section 341.041 for the annual Water System Fee (Public Health Service Fee); including paying any amounts required by the TCEQ and funded in the annual budget; declaring an effective date.

E. PUB22-136 Consider recommending adoption of an ordinance of the City of Denton, Texas authorizing the City Manager or designee to fulfill the responsibilities of the City the water storage in Lake Lewisville and Lake Ray Roberts for the annual major capital repair (MCR) and operations and maintenance pursuant to 43 U.S.C. 390B for the annual operation, maintenance, and replacement cost fee (ACOE Fee); including paying any amounts required by the United States Army Corps of Engineers (ACOE) and funded in the annual budget; declaring an effective date.

Board Member Taylor pulled this item for questions that staff answered.

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

YES (5): Chair Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-128 Consider approval of the August 8, 2022 minutes.

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

YES (5): Chair Susan Parker, Barbara Russell, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

E. PUB22-129 - Management Reports

1. FY 2021-22 Denton Energy Center (DEC) YTD April 2022 and May 2022 Dashboard

2. Future Agenda Items
3. New Business Action Items

4. CONCLUDING ITEMS

Excused absences were read into record for Parker and Russell.

WORK SESSION


A. PUB22-133 Receive a report, hold a discussion, give staff direction, and make a recommendation to City Council regarding the Infrastructure Financing Policy for Water and Sewer Development Planned Lines.

Erica Sullivan gave the presentation. There were questions by the Board Members that Sullivan answered.

With no further business, the meeting was adjourned at 9:19 AM.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: September 12, 2022.