

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES

October 10, 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, October 10, 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, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Devin Taylor, Lee Riback, and Larry Beck

Also present: Assistant City Manager Christine Taylor and Deputy City Attorney Marcella Lunn

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 Cheek moved to recommend adoption of agenda items 2A and B. Motion seconded by Board Member Riback; motion carried.

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

NO (0):

A. PUB22-152 Consider recommending adoption of an ordinance of the City of Denton, a Texas home rule municipal corporation, authorizing the expenditure of funds for payment by the City to Texas Commission of Environmental Quality for waste disposal fees; and providing an effective date (file 8118 - waste disposal fee in an amount not to exceed the amount of \$500,000), providing an effective date.

B. PUB22-164 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 Vermeer Equipment of Texas, LLC, through the Buy Board Cooperative Purchasing Network Contract # 597-19, for the purchase of one (1) trailer-mounted vacuum excavator for the Electric Distribution Department; providing for the expenditure of funds therefor; and providing an effective date (File 8105 - awarded to Vermeer Equipment of Texas, LLC, in the not-to-exceed amount of \$102,412.00).

C. PUB22-165 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 Burns & McDonnell, Engineering Company Inc., to provide professional services

in the capacity of "Owner's Engineer" (OE) and RFP development for an advanced distribution management system (ADMS) to DME Systems Operation Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-005 - Professional Services Agreement for professional services awarded to Burns & McDonnell, Engineering Company Inc., in the not-to-exceed amount of \$1,522,350.00).

This item was pulled by Board Member Riback for questions, that staff answered.

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

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

NO (0):

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-168 Consider approval of the September 26, 2022 minutes.

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

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

NO (0):

B. PUB 22-150 Consider recommending adoption of an ordinance of the City of Denton to declare the intent to reimburse capital program expenditures of the Electric Utility (\$72,961,641), Solid Waste Utility (\$16,000,000), Wastewater Utility (\$41,198,000), Water Utility (\$36,188,000), and General Government (\$72,305,000) with Tax- Preferred Obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed \$238,652,641; and providing an effective date.

Randee Klingele gave the presentation. There were questions by the Board Members that staff answered.

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

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

NO (0):

C. PUB22-163 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 Techline, Inc., for overhead and underground transformers for the Denton Municipal Electric Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8064 - contract for overhead and underground transformers

awarded to Techline, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the five (5) year not-to-exceed amount of \$75,000,000.00).

Randy Key gave the presentation. There were questions by the Board Members that staff answered.

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

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

NO (0):

E. PUB22-169 - Management Reports

1. Future Agenda Items
2. New Business Action Items

4. CONCLUDING ITEMS

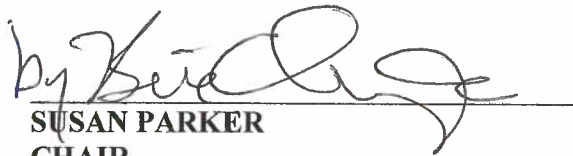
There were no concluding items.

WORK SESSION

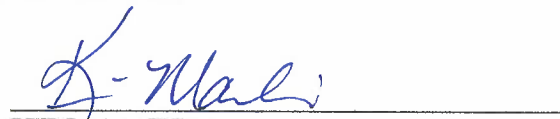
A. PUB22-162 Receive a report, hold a discussion, and give staff direction regarding an update on the Wastewater Master Plan.

Stephen Gay introduced John Atkins with Kimley Horn to make the presentation. There were questions by the Board Members that staff answered.

With no further business, the meeting was adjourned at 10:04 AM.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: October 24, 2022.

