

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES

February 13, 2023

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, February 13, 2023, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Vice Chair Billy Cheek, Devin Taylor, Lee Riback, Larry Beck and Thomas Plock

Also present: General Manager Antonio Puente and Deputy City Attorney Marcella Lunn

Absent: Chair Susan Parker and Barbara Russell

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-D.

Board Member Riback moved to recommend adoption of agenda items 2A-D. Motion seconded by Board Member Plock; motion carried.

YES (5): Vice Chair Billy Cheek, Devin Taylor, Lee Riback, Larry Beck and Thomas Plock

NO (0):

A. PUB23-033 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 Jasco Enterprises, Inc. dba Real Power Technologies, for specialized maintenance, repair, emergency inspections, testing, and troubleshooting for electric switchgear and power systems for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7969 - awarded to Jasco Enterprises, Inc. dba Real Power Technologies, 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).

B. PUB23-034 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 Mayer Construction, LLC dba Mayer Materials, for the bagging of Dyno Dirt for the Beneficial Reuse Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8150 - awarded to Mayer Construction, LLC dba Mayer Materials, 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 \$250,000.00).



C. PUB23-035 Consider recommending adoption of an ordinance of the City of Denton, a Texas

4. CONCLUDING ITEMS

New Board Member Thomas Plock was introduced.

Board Member Riback would like to see the Comprehensive Diversion Ordinance Update and Public Outreach Plan for Solid Waste on the March 13th agenda.

With no further business, the meeting was adjourned at 9:17 AM.


BILLY CHEEK
VICE CHAIR
CITY OF DENTON, TEXAS
KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: February 27, 2023.