

## **CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**

**June 26, 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, June 26, 2023, 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, and Devin Taylor

Also present: Assistant City Manager Frank Dixon and Deputy City Attorney Marcella Lunn

**Absent:** Thomas Plock 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-D.

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

**YES (4): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, and Devin Taylor**

**NO (0):**

- A. PUB23-114** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7678 for Landfill Gas to Energy (LFGE) Project; and providing an effective date (RFP 7678).
- B. PUB23-115** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager with Turbo Systems US Inc., for the repair and replacement of damaged turbos for the Denton Energy Center; providing for the expenditure of funds therefor; and providing an effective date (File 8199 - awarded to Turbo Systems US Inc., in the not-to-exceed amount of \$1,051,444.84).
- C. PUB23-117** 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 NaturChem, Inc. dba Opterra Solutions, Inc., to spray twenty-six electric Substation sites for weed control for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 8256 - awarded to NaturChem, Inc. dba Opterra Solutions, Inc., in the five (5) year not to exceed amount of \$185,000).

- D. PUB23-118** 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 Freeport Welding & Fabricating, Inc., for three (3) 60,000 gallon tanks for the Denton Energy Center's Winterization Project; providing for the expenditure of funds therefor; and providing an effective date (RFP 8220 - awarded to Freeport Welding & Fabricating, Inc., in the not-to-exceed amount of \$1,279,570.00).

### **3. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. PUB23-112** Consider approval of the June 12, 2023, minutes.

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

**YES (4):** Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, and Devin Taylor

**NO (0):**

- B. PUB23-113** Management Reports

1. Future Agenda Items
2. New Business Action Items

### **4. CONCLUDING ITEMS**

Chair Parker thanked Larry Beck for his service on this Board.

### **WORK SESSION**

- A. PUB23-026** Receive a report, hold a discussion, and give direction regarding Solid Waste and Recycling and Water FY 2023-2024 Preliminary Budgets.

Tammy Clausing started the presentation for Solid Waste, and Danielle Stanford completed talking about the financial portion that includes the budget and the Capital Plan. There were questions by the Board Members that staff answered.

Stephen Gay started the presentation for Water Utilities, Danielle Stanford completed talking about the financials. The key project list was reported. There were questions by the Board Members that staff answered.

With no further business, the meeting was adjourned at 9:36 AM.



**SUSAN PARKER**  
**CHAIR**  
**CITY OF DENTON, TEXAS**



**KIM MANKIN**  
**UTILITIES ADMIN MANAGER**  
**CITY OF DENTON, TEXAS**

Minutes approved on: July 10, 2023.

