

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES

August 28, 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, August 28, 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, Barbara Russell, Lee Riback, Devin Taylor, and Thomas Plock

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

Absent: Vice Chair Billy Cheek

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no public comments.

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB23-143 Consider approval of the August 14, 2023, minutes.

Board Member Plock moved to recommend approval of agenda item 2A. Motion seconded by Board Member Russell; motion carried.

YES (5): Chair Susan Parker, Barbara Russell, Lee Riback, Devin Taylor, and Thomas Plock

NO (0):

B. PUB23-153 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 Stella-Jones Corporation, for the supply of wood utility poles for the Denton Municipal Electric to be stocked in the Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8252 - awarded to Stella-Jones Corporation, 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 \$8,250,000.00).

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

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

YES (5): Chair Susan Parker, Barbara Russell, Lee Riback, Devin Taylor, and Thomas Plock

NO (0):

- C. PUB23-154** Consider recommending adoption of an ordinance of the City of Denton, Texas, establishing the rates and fees for Solid Waste and Recycling Collection service; repealing Ordinance No. 22-1855; providing for a repealer; providing for a severability clause; and providing an effective date.

Aimee Kaslik gave the presentation that covered all three rates and fees agenda items that included items C, D and E. She began with the Solid Waste and Recycling Collection Service rates. There were questions by the Board Members that Staff answered.

There will be an amendment on this item before it goes to Council to add the \$50 cart fee to be added to the red line ordinance.

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

YES (5): Chair Susan Parker, Barbara Russell, Lee Riback, Devin Taylor, and Thomas Plock
NO (0):

- D. PUB23-156** Consider recommending adoption of an ordinance of the City of Denton, Texas, establishing the schedule of rates and fees for Wastewater service; repealing Ordinance No. 22-1857; providing for a repealer; providing for a severability clause; and providing an effective date.

There will be an amendment on this item before it goes to Council to not remove the colored mulch fees, brown and black colors will stay, the red will be discontinued.

Board Member Russell moved to recommend approval of agenda item 2D. Motion seconded by Board Member Taylor; motion carried.

YES (5): Chair Susan Parker, Barbara Russell, Lee Riback, Devin Taylor, and Thomas Plock
NO (0):

- E. PUB23-158** Consider recommending adoption of an ordinance of the City of Denton, Texas, establishing the rates and fees for Water and Water service; repealing Ordinance No. 22-1856; providing for a repealer; providing for a severability clause; and providing an effective date.

There are no changes to this item before it goes to Council.

Board Member Plock moved to recommend approval of agenda item 2E. Motion seconded by Board Member Taylor; motion carried.

YES (5): Chair Susan Parker, Barbara Russell, Lee Riback, Devin Taylor, and Thomas Plock
NO (0):


F. PUB23-157 Management Reports

1. Future Agenda Items
2. New Business Action Items


4. CONCLUDING ITEMS

Devin Taylor would like to see a policy or guideline of what commercial solar PPA (purchase power agreement) would look like.

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 11, 2023.

