

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**August 10, 2020**

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 10, 2020 at 9:00 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** Chair Susan Parker, Members Russell Bafford, Ed Soph, Karen DeVinney and Charles Parker

Also present: City Manager Todd Hileman, Executive Manager of Utilities Antonio Puente and First Assistant City Attorney Larry Collister

**ABSENT:** Vice Chair Billy Cheek and Board Member Barbara Russell

**Note: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Russell Bafford, Ed Soph, Charles Parker and Karen DeVinney will be participating in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.**

**REGULAR MEETING**

**1. CONSENT AGENDA**

The Consent Agenda consisted of Items 1.A-D.

**Board Member Bafford moved to recommend adoption of the Consent Agenda. Motion seconded by Board Member DeVinney Motion carried.**

**YES (4): Board Members Russell Bafford, Ed Soph, Susan Parker and Karen DeVinney**

**NO (0):**

**Board Member Charlie Parker had not arrived at this time.**

A. PUB20-127 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 Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Engineers, for design services of the gas header, waterline, and road construction at the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7109-011 - professional services agreement for design services awarded to Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Engineers, in the not-to-exceed amount of \$69,645).

B. PUB20-141 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 Schneider Engineering, LTD., for revisions to the Electric Service Standards for Denton Municipal Electric as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7379 - Professional Services

Agreement for revisions to the Electric Service Standards for Denton Municipal Electric awarded to Schneider Engineering, LTD., in the not-to-exceed.

C. PUB20-144 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a Professional Services Agreement between the City of Denton and GL PwrSolutions Inc., amending the contract approved by City Council on February 5, 2013, in the not-to-exceed amount of \$857,469.06; amended by Amendment 1 approved by the City Manager; amended by Amendment 2 approved by the City Council; said third amendment to continue to provide compliance, studies, modeling, and other professional services for Denton Municipal Electric's transmission and generation assets as required by regulatory agencies including the Federal Energy Regulatory Commission (FERC), North American Electric Reliability Corporation (NERC), Texas Reliability Entity (TRE), and the Electric Reliability Council of Texas (ERCOT); providing for the expenditure of funds therefor; and providing an effective date (File 5148 - providing for an additional third amendment expenditure amount not-to-exceed \$284,259, with the total contract amount not-to-exceed \$2,253,668.14).

D. PUB20-147 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 Pure Technologies U.S. Inc., to provide a condition assessment of the City's 27-inch diameter Lake Lewisville raw water line; providing for the expenditure of funds therefor; and providing an effective date (RFP 7347 - awarded to Pure Technologies U.S., Inc., in the not-to-exceed amount of \$612,000).

## **2. ITEMS FOR INDIVIDUAL CONSIDERATION**

A. PUB20-138 Consider approval of the July 27, 2020 minutes.

**Board Member Soph moved to recommend approval of agenda item 2A. Motion seconded by Board Member DeVinney Motion carried.**

**YES (4): Board Members Russell Bafford, Ed Soph, Susan Parker and Karen DeVinney**

**NO (0):**

B. PUB20-145 Consider approval of the August 3, 2020 minutes.

**Board Member Bafford moved to recommend approval of agenda item 2B. Motion seconded by Board Member Soph Motion carried.**

**YES (4): Board Members Russell Bafford, Ed Soph, Susan Parker and Karen DeVinney**

**NO (0):**

C. PUB20-146 Management Reports

1. NCTCOG surveillance camera grant update
2. Future Agenda Items
3. New Business Action Items

The items were presented with discussion. **Charlie Parker arrived during agenda item 2C.**

### **3. CONCLUDING ITEMS**

Board Member Soph expressed interest in an update on the progress Solid Waste has on their strategic plan. Staff Member Boerner answered his questions.

## **WORK SESSION**

### **1. Work Session Reports**

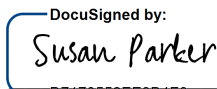
A. PUB20-130 Receive a report, hold a discussion, and give staff direction regarding an update on options concerning the operations of residential recycling centers in the City of Denton.


This item was presented by staff, questions were asked, and discussion followed.

Following the discussion, the Board was in favor of option 1 which is:

- Staffed site at the landfill to remain open, close unstaffed North Lakes Recycling Center
- Pilot a new mobile recycling center program
- Evaluate the future of remote recycling events as part of the Comprehensive Solid Waste Management Strategy.

With no further business, the meeting was adjourned at 9:38 am.

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

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

Minutes approved on: August 24, 2020