

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
August 24, 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 24, 2020 at 9:00 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Board Chair Susan Parker, Vice Chair Billy Cheek, Members Russell Bafford, Ed Soph, Charlie Parker, Barbara Russell and Karen DeVinney

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

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-C. Items B and C were pulled for questions by Board Member Bafford.

A. PUB20-153 Consider recommending adoption of an ordinance authorizing the City Manager to execute a Water Main Cost Participation Agreement between the City of Denton, Texas and Lennar Homes of Texas Land and Construction, Ltd., for the City's participation in the oversizing of water and wastewater mains and in accordance with the terms and conditions of this ordinance; authorizing the expenditure of funds therefore; and providing an effective date. (In the not-to-exceed amount of \$276,450.00).

Board Member Russell moved to recommend adoption of 1A. Motion seconded by Board Member DeVinney, Motion carried.

YES (7): Board Members Susan Parker, Billy Cheek, Russell Bafford, Ed Soph, Charlie Parker, Barbara Russell and Karen DeVinney

NO (0):

B. PUB20-163 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 extension between the City of Denton and Exceleron Software, LLC, through September 9, 2025, to continue to provide prepaid utilities services to customers of the City of Denton; and declaring an effective (File 5346 - extending a contract with Exceleron Software, LLC, to

September 9, 2025).

Board Member Bafford asked questions about the software cost, Christa Foster answered.

Board Member C. Parker moved to recommend adoption of 1B. Motion seconded by Board Member Cheek, Motion carried.

YES (7): Board Members Susan Parker, Billy Cheek, Russell Bafford, Ed Soph, Charlie Parker, Barbara Russell and Karen DeVinney

NO (0):

C. PUB20-166 Consider recommending adoption of an ordinance of the City of Denton, Texas establishing a rate schedule for electric vehicle charging rate ("Schedule EVCR"); and, providing for an effective date.

Board Members Bafford, C. Parker, Soph and Cheek asked questions regarding the electric charging. Chris Lutrick answered their questions.

Board Member C. Parker moved to recommend adoption of 1C with the addition of the kW rate added in the ordinance. Motion seconded by Board Member Cheek, Motion carried.

YES (7): Board Members Susan Parker, Billy Cheek, Russell Bafford, Ed Soph, Charlie Parker, Barbara Russell and Karen DeVinney

NO (0):

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB20-154 Consider approval of the August 10, 2020 minutes.

Board Member Soph moved to recommend approval of agenda item 2A. Motion seconded by Board Member C. Parker, Motion carried.

YES (7): Board Members Susan Parker, Billy Cheek, Russell Bafford, Ed Soph, Charlie Parker, Barbara Russell and Karen DeVinney

NO (0):

B. PUB20-135 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation approving the purchase of the Denton Power, LLC assets for the sum of \$2.75 million plus adjustments for August 2020 energy deliveries; authorizing the City Manager to execute a Bill of Sale and Assumption Agreement; providing expenditures of the funds therefore; and establishing an effective date.

Terry Naulty presented this item. Questions were asked by Board Members and Naulty provided answers.

Board Member Bafford moved to recommend approval of agenda item 2B. Motion seconded by Board Member C. Parker, Motion carried.

YES (7): Board Members Susan Parker, Billy Cheek, Russell Bafford, Ed Soph, Charlie Parker, Barbara Russell and Karen DeVinney

NO (0):

C. PUB20-164 Management Reports

1. DEC June 2020 Dashboard
2. Hydroelectric Plant Update
3. Future Agenda Items
4. New Business Action Items

The items were presented by staff and questions were asked by Board Members.

3. CONCLUDING ITEMS

None were mentioned.

WORK SESSION

1. Work Session Reports

A. PUB20-148 Receive a report, hold a discussion, and give direction regarding the Water, Wastewater (Drainage), Electric and Solid Waste and FY 2020-21 Proposed Budget, Capital Improvement Program, and Five-Year Financial Forecast.

Several staff members presented this agenda item, which included budget presentations. There were questions by the Board Members and staff answered those questions.

B. PUB20-151 Receive a report, hold a discussion, and give staff direction regarding the Energy Management Organization Financial Review conducted by Deloitte.

Terry Naulty started this item and introduced Steve Engler from Deloitte that continued with the presentation.

Questions were asked by the Board Members, answers were provided by Naulty and Engler.

With no further business, the meeting was adjourned at 11:47 am

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Susan Parker

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SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS

DocuSigned by:
Kim Mankin

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KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: September 14, 2020.