

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**May 19, 2025**

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, May 19, 2025, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Billy Cheek, Devin Taylor, Robert Rayner, Aaron Newquist

Also present: General Manager Stephen Gay and Deputy City Attorney Marcella Lunn

Absent: Susan Parker, Thomas Plock, Lee Riback

**REGULAR MEETING**

**1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

There were no presentations from the public.

**2. CONSENT AGENDA**

The Consent Agenda consisted of Items 2 A-C.

Board member Taylor pulled item 2 A.

**Board Member Rayner moved to recommend adoption of agenda items 2 B-C. Motion seconded by Board Member Newquist; motion carried.**

**YES (4): Chair Billy Cheek, Devin Taylor, Robert Rayner, Aaron Newquist**

**NO (0):**

**B. PUB25-074** 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 Flowpoint Environmental Systems, Inc., for a bulk-fill station for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8750 - awarded to Flowpoint Environmental Systems, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$94,000.00).

**C. PUB25-075** 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 Samsara Inc. through the Sourcewell Cooperative Purchasing Network Contract No. 020221, for the Samsara Camera Software System for the Solid Waste and Recycling Department; authorizing the expenditure of funds therefor; and providing an effective date (File 8679 - awarded to Samsara Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$434,929.00).

- A. PUB25-068** 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 Raftelis Financial Consultants, Inc., for the Water, Wastewater, and Drainage Utilities Cost of Service Study for the Water Utilities Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8738 - Professional Services Agreement for a Cost of Service Study awarded to Raftelis Financial Consultants, Inc., in the five (5) year not-to-exceed amount of \$689,803.00).

Board member Taylor asked questions that Stephen Gay answered.

**Board Member Taylor moved to recommend adoption of agenda item 2A. Motion seconded by Board Member Rayner; motion carried.**

**YES (4): Chair Billy Cheek, Devin Taylor, Robert Rayner, Aaron Newquist**

**NO (0):**

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

- A. PUB25-066** Consider approval of April 28, 2025, minutes.

**Board Member Taylor moved to recommend adoption of IC item 3 A. Motion seconded by Board Member Newquist; motion carried.**

**YES (4): Chair Billy Cheek, Devin Taylor, Robert Rayner, Aaron Newquist**

**NO (0):**

- B. PUB25-071** Consider approval of May 5, 2025, minutes.

**Board Member Rayner moved to recommend adoption of IC item 3 B. Motion seconded by Board Member Newquist; motion carried.**

**YES (4): Chair Billy Cheek, Devin Taylor, Robert Rayner, Aaron Newquist**

**NO (0):**

- C. PUB25-039** Consider recommending adoption of an ordinance directing the publication of Notice of Intention to issue \$46,535,000 in principal amount of Certificates of Obligation of the City of Denton for General Government and Solid Waste projects; and providing an effective date.

Randee Klinge delivered a presentation concerning items C and D, and the votes for each item were conducted individually.

**Board Member Taylor moved to recommend adoption of IC item 3 C. Motion seconded by Board Member Newquist; motion carried.**

**YES (4): Chair Billy Cheek, Devin Taylor, Robert Rayner, Aaron Newquist**

**NO (0):**

- D. PUB25-040** Consider recommending adoption of an ordinance directing the publication of Notice of Intention to issue \$207,515,000 in principal amount of Certificates of Obligation of

the City of Denton for Waterworks and Wastewater System and Electric System projects; and providing an effective date.

**Board Member Rayner moved to recommend adoption of IC item 3 D. Motion seconded by Board Member Taylor; motion carried.**

**YES (4): Chair Billy Cheek, Devin Taylor, Robert Rayner, Aaron Newquist**

**NO (0):**

**E. PUB25-073 Management Reports**

1. PUB25-036 Inquiry Memo
2. 6590-097 - Memo for PUB
3. 8662 - Memo for PUB
4. Future Agenda Items
5. New Business Action Items

**WORK SESSION**

**A. PUB24-208** Receive a report, hold a discussion, and give staff direction regarding updates to the Denton Renewable Resource Plan.

Tony Puente delivered a presentation and answered questions from Board members. Board members gave unanimous direction to recommend that the City Council approve staff's recommendations with consideration to give the public an opportunity to provide input on the City Renewable Energy Policy.

**4. CONCLUDING ITEMS**

With no further business, the meeting was adjourned at 10:28 AM.

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**BILLY CHEEK**  
**CHAIR**  
**CITY OF DENTON, TEXAS**

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**CASSIE BLACKBURN**  
**ADMIN MANAGER**  
**CITY OF DENTON, TEXAS**

Minutes approved on: 6/9/2025