

1 **DRAFT MINUTES**
2 **PUBLIC UTILITIES BOARD**

3 Monday, June 12, 2017 9:00a.m. City Council Work Session Room
4

5 After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is
6 present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on
7 Monday, June 12, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E.
8 McKinney Street, Denton, Texas.
9

10 Present: Chair Randy Robinson, Vice Chair Susan Parker, Barbara Russell, Charles
11 Jackson, Brendan Carroll, Allen Bishop and Lilia Bynum
12

13 Ex Officio

14 Members: Todd Hileman, CM and Mario Canizares, ACM
15

16 **CONSENT AGENDA**
17

18 **A. PUB17-028** – Consider recommending approval of “Declaration of an Emergency” and
19 associated cost in the not-to-exceed amount of \$59,996.00 for repairing the Transfer Pump
20 #2 of the City of Denton’s Lake Ray Roberts Water Plant (RFQ #6344).
21

22 **Board Member Parker motioned to approve item PUB17-028 . There was a second by**
23 **Board Member Bynum. Vote 7-0 approved.**
24

25 **Adjournment 11:25 a.m.**