

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
June 23, 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, June 23, 2025, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Devin Taylor, Robert Rayner, Lee Riback, Susan Parker, Aaron Newquist

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

Absent: Chair Billy Cheek, Thomas Plock

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-F.

Lee Riback pulled item 2 B.

Board Member Rayner moved to recommend adoption of agenda items 2 A, C-F. Motion seconded by Board Member Parker; motion carried.

YES (5): Devin Taylor, Robert Rayner, Lee Riback, Susan Parker, Aaron Newquist

NO (0):

- A. PUB25-035** 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 SSP Innovations, LLC, through July 26, 2027, to continue the development of system integrations for Denton Municipal Electric; and declaring an effective date (File 7210 - extending a contract with SSP Innovations, LLC, to July 26, 2027).
- C. PUB25-091** 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 Trillium Pumps USA, Inc., for the replacement of five Wemco Recessed Impeller Pumps for the Water Reclamation Department, which is the sole provider of these commodities, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 8751- awarded to Trillium Pumps USA, Inc., in the not-to-exceed amount of \$175,000.00).

- D. PUB25-092** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8767 for 345kV Autotransformers for Denton Municipal Electric; and providing an effective date (RFP 8767).
- E. PUB25-093** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager for the repair and replacement of cylinder heads for the Denton Energy Center; and providing an effective date (File 8860 - awarded to Wartsila North America, Inc., in the not-to-exceed amount of \$188,483.04).
- F. PUB25-094** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager for the emergency purchase and installation of a replacement 2500kva transformer for the Lake Lewisville Water Treatment Plant; and providing an effective date (File 8861 - awarded to Shermco Industries, Inc., in the not-to-exceed amount of \$147,500.00).
- B. PUB25-090** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and DKJ Concrete Construction, Inc., amending the contract approved by City Council on September 20, 2022, in the not-to-exceed amount of \$5,250,000.00; said first amendment to continue to provide utility cut restoration services for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8046 - providing for an additional first amendment expenditure amount not-to-exceed \$1,312,500.00, with the total contract amount not-to-exceed \$6,562,500.00).

Casey Bowles answered questions from Board member Riback.

Board Member Riback moved to recommend adoption of agenda items 2 B. Motion seconded by Board Member Parker; motion carried.

YES (5): Devin Taylor, Robert Rayner, Lee Riback, Susan Parker, Aaron Newquist

NO (0):

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. PUB25-096** Consider approval of the June 9, 2025, minutes.

Board Member Rayner moved to recommend adoption of IC item 3A. Motion seconded by Board Member Riback; motion carried.

YES (5): Devin Taylor, Robert Rayner, Lee Riback, Susan Parker, Aaron Newquist

NO (0):

- B. PUB25-076** Consider recommending adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$142,565,000 in principal amount of

"City of Denton General Obligation refunding and improvement bonds, Series 2025"; authorizing the issuance of the bonds; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing instruments and procedures relating to said bonds; enacting other provisions relating to the subject; and providing an effective date.

Randee Klinge gave a presentation for items 3B and 3C. Board members asked questions that Randee answered.

Board Member Parker moved to recommend adoption of IC item 3B. Motion seconded by Board Member Riback; motion carried.

YES (5): Devin Taylor, Robert Rayner, Lee Riback, Susan Parker, Aaron Newquist
NO (0):

C. PUB25-077 Consider recommending adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$254,050,000 in principal amount of "City of Denton Certificates of Obligation, Series 2025"; authorizing the issuance of the certificates; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to said certificates; enacting other provisions relating to the subject; and providing an effective date.

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

YES (5): Devin Taylor, Robert Rayner, Lee Riback, Susan Parker, Aaron Newquist
NO (0):

D. PUB25-095 Management Reports

1. Notice of Appointment Memo
2. Future Agenda Items
3. New Business Action Items

Board member Rayner inquired about the City Council item regarding exploring the acquisition of a dispatchable generation at which Tony Puente provided a response. Board members requested this topic to be brought to PUB as a work session item.

4. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 9:15 AM.

BILLY CHEEK
CHAIR
CITY OF DENTON, TEXAS

CASSIE BLACKBURN
ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: 7/14/2025