

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 **OPEN MEETING**
17

18 **CONSENT AGENDA**
19

20 **F. PUB17-125** – Consider recommending approval of the adoption of an ordinance providing
21 for the expenditure of funds for the emergency replacement of four (4) pumps at the Pecan
22 Creek Water Reclamation Plant Raw Sewage Pump Station No. 2 in accordance with
23 provisions of section 252.022 of the local government code exempting such purchases from
24 requirements of competitive bidding; and providing an effective date (File 6470-awarded to
25 Control Specialist Services, LP in the estimated amount of \$437,134; \$78,485 for valves
26 purchase to Hugh M. Cunningham Inc, and expenditure of \$150,000 for purchase of pipes
27 and fittings for installation of the pumps for an estimated grand total of \$665,619).
28

29 **Board Member Parker motioned to approve item PUB17-125. There was a second by**
30 **Board Member Bynum. Vote 7-0 approved.**
31

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