CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
October 13, 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, October 13, 2025, at 9:05 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, Susan Parker, and Aaron Newquist

Also present: General Manager Antonio Puente and Deputy City Attorney Scott Bray

Absent: Devin Taylor

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. Consent Agenda Items E and F were pulled for individual consideration.

Board Member Rayner moved to recommend adoption of agenda items 2 A-D. Motion seconded by Board Member Plock; motion carried.
YES (6): Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, Susan Parker, and Aaron Newquist
NO (0):

A. PUB25-188 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 Texas Packer + Loader Sales, Inc., for the purchase and repairs of Petersen Brush Trucks and repairs for New Way Refuse Bodies for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8815 - awarded to Texas Packer + Loader Sales, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $3,444,000.00).

B. PUB25-189 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 AiDash, Inc., for the purchase of an intelligent vegetation management solution for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8819 - awarded to AiDash, 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 $370,834.00).

C. **PUB25-190** 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 Stuart C. Irby Company, LLC, for dielectric testing services and replacement of electric safety rubber goods for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8877 - awarded to Stuart C. Irby Company, LLC, 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 $3,000,000.00).

D. **PUB25-191** 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 of engine spare parts and service work for the Denton Energy Center; and providing an effective date (File 8937 - awarded to Wärtsilä North America, Inc., in the not-to-exceed amount of $1,076,678.24).

E. **PUB25-192** Consider recommending adoption of an ordinance approving a Water and Wastewater Utility Relocation Standard Utility Agreement (“Agreement”) by and between the City of Denton (“City”) and the Texas Department of Transportation (“TxDOT”), for the reimbursement of eligible costs incurred in the adjustment, removal, and relocation of City facilities of both Water and Wastewater Utilities along FM 1515 from Bonnie Brae St to Masch Branch Road more specifically called TxDOT Projects Construction CSJ# 0191-01-011 and ROW CSJ#0191-01-012 (“Utility Relocations Projects within the County and City of Denton, Texas; authorizing the City Manager to execute and deliver the Standard Utility Agreement No.: U00023607; providing for the expenditure of funds in an amount not to exceed $5,419,747.05 for Water and Wastewater Utility Relocation efforts; and providing an effective date.

Aaron Skinner gave a presentation and answered questions from board members. Board member Riback requested information regarding how much additional maintenance the city would be responsible for the utility improvements.

Board Member Parker moved to recommend adoption of agenda items 2 E. Motion seconded by Board Member Riback; motion carried.
YES (6): Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, Susan Parker, and Aaron Newquist
NO (0):

F. **PUB25-193** Consider recommending adoption of an ordinance approving a Water and Wastewater Utility Relocation Standard Utility Agreement (“Agreement”) by and between the City of Denton (“City”) and the Texas Department of Transportation (“TxDOT”), for the reimbursement of eligible costs incurred in the adjustment, removal, and relocation of City facilities of both Water and Wastewater Utilities along I-35E from US 288 to Ganzer Rd and more specifically called TxDOT projects construction CSJ# 0195-02-074 and ROW CSJ # 0195-02-079 (“Utility Relocations Project”), within the County and City of Denton Texas; authorizing the City Manager to execute and deliver the agreement; providing for the expenditure of funds in an amount not to exceed $6,872,339.48 for utility relocations project; and providing an effective date.

Aaron Skinner gave a presentation and answered questions from board members. David Brown also responded to questions from board members. Aaron Skinner showed the general area of this project on google maps as requested by Mr. Riback.

Board Member Riback moved to recommend adoption of agenda items 2 F. Motion seconded by Board Member Parker; motion carried.
YES (6): Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, Susan Parker, and Aaron Newquist
NO (0):

3. <u>ITEMS FOR INDIVIDUAL CONSIDERATION</u>

A. PUB25-198 Consider approval of the September 29, 2025, minutes.

Board Member Plock moved to recommend adoption of agenda items 3 A. Motion seconded by Board Member Riback; motion carried.
YES (5): Chair Billy Cheek, Thomas Plock, Lee Riback, Susan Parker, and Aaron Newquist
NO (0):

B. PUB25-150 Consider recommending adoption of an ordinance of the City of Denton considering all matters incident and related to the issuance, sale and delivery of $11,235,000 in principal amount of "City of Denton, Texas Utility System Revenue Bonds, Series 2025" to the Texas Water Development Board; authorizing the issuance 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.

Matt Hamilton gave a presentation and answered questions from board members.

Board Member Parker moved to recommend adoption of agenda items 3 B. Motion seconded by Board Member Riback; motion carried.
YES (6): Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, Susan Parker, and Aaron Newquist
NO (0):

C. PUB25-157 Consider recommending adoption of an ordinance of the City of Denton to declare the intent to reimburse capital program expenditures of General Government ($109,770,635), the Solid Waste Utility ($18,249,000), the Water Utility ($55,651,541), the Wastewater Utility ($141,892,454), and the Electric Utility ($58,434,588) with Tax-Preferred Obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed $383,998,218; and providing an effective date.

Randee Klingle gave a presentation and answered questions from board members. Matt Hamilton also responded to questions from board members. Riback requested additional info on past and projected bond rates.

Board Member Newquist moved to recommend adoption of agenda items 2 A-D. Motion seconded by Board Member Riback; motion carried.
YES (6): Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, Susan Parker, and Aaron Newquist
NO (0):

D. PUB25-199 Receive a report, hold a discussion and give staff direction regarding the 2026 Meeting Schedule.

E. PUB25-197 Management Reports

1. Future Agenda Items
2. New Business Action Items

4. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 9:41 AM.

BILLY CHEEK **CHAIR** **CITY OF DENTON, TEXAS**	**CASSIE BLACKBURN** **ADMIN MANAGER** **CITY OF DENTON, TEXAS**

Minutes approved on: 10/27/2025