

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**March 13, 2023**

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, March 13, 2023, at 9:15 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Barbara Russell, Larry Beck, Lee Riback and Thomas Plock

Also present: General Manager Antonio Puente and Deputy City Attorney Amanda Brown

**REGULAR MEETING**

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

There were no public comments.

**2. CONSENT AGENDA**

The Consent Agenda consisted of Items 2 A-E.

**Board Member Taylor moved to recommend adoption of agenda items 2 C-E. Motion seconded by Board Member Russell; motion carried.**

**YES (7):** Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Barbara Russell, Larry Beck, Lee Riback and Thomas Plock

**NO (0):**

**A. PUB23-052** 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 Black & Veatch Corporation, for Advanced Metering Infrastructure Deployment Program Management - Proof of Concept for the Water Metering Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-023 - Professional Services Agreement for planning services awarded to Black & Veatch Corporation, in the not-to-exceed amount of \$185,687.00).

Board Member Beck pulled this item for questions, other Board Members asked questions that Stephen Gay answered.

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

**YES (7):** Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Barbara Russell, Larry Beck, Lee Riback and Thomas Plock

**NO (0):**

**B. PUB23-053** 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 Our Daily Bread, Inc., for the provision and supervision of temporary labor for the Solid Waste and Recycling Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7988 -awarded to Our Daily Bread, 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 \$1,040,803.00).

Board Member Riback pulled this item for questions, other Board Members asked questions that Brian Boerner answered.

**Board Member Riback moved to recommend adoption of agenda item 2B. Motion seconded by Board Member Beck; motion carried.**

**YES (7):** Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Barbara Russell, Larry Beck and Thomas Plock

**NO (0):**

**C. PUB23-054** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive statements of qualifications under RFQ 8061 for the Asset Management Vision for the Water Utilities Department; and providing an effective date (RFQ 8061).

**D. PUB23-055** 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 Andritz Separation Inc., for the purchase of one (1) refurbished belt press as a replacement at the Pecan Creek Water Reclamation Plant for the Water Reclamation Department, which is the sole provider of this commodity, 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 8180 - awarded to Andritz Separation Inc., in the not-to-exceed amount of \$278,500.00).

**E. PUB23-057** 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 Anixter Inc., for concrete street lights and concrete aggregate poles for the Denton Municipal Electric Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8191 - awarded to Anixter Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) years not-to-exceed amount of \$1,125,000.00).

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

**A. PUB23-040** Consider approval of the February 27, 2023, minutes.

**Board Member Cheek moved to recommend approval of agenda item 3A. Motion seconded by Board Member Russell; motion carried.**

**YES (7):** Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Barbara Russell, Larry Beck and Thomas Plock

**NO (0):**

**B. PUB23-051** Consider recommending adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2022-2023 budget and Annual Program of Services of the City of Denton to allow for adjustments to the Capital Improvement Program of \$29,223,360 for expenses related to transformers, LED conversion, Hickory GIS, and TxDOT relocations; declaring a public purpose; providing a severability clause, an open meetings clause and an effective date.

Danielle Stanford gave the presentation. There were questions that staff answered.

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

**YES (7):** Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Barbara Russell, Larry Beck and Thomas Plock

**NO (0):**

**C. PUB23-056 - Management Reports**

1. City of Denton Code of Ordinances Chapter 24 Rewrite and Comprehensive Diversion Ordinance
2. Future Agenda Items
3. New Business Action Items

**4. CONCLUDING ITEMS**

There were no concluding items.

With no further business, the meeting was adjourned at 9:36 AM.

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**SUSAN PARKER**  
**CHAIR**  
**CITY OF DENTON, TEXAS**

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**KIM MANKIN**  
**UTILITIES ADMIN MANAGER**  
**CITY OF DENTON, TEXAS**

Minutes approved on: March 27, 2023.