

## EXHIBIT 4

### DRAFT MINUTES PUBLIC UTILITIES BOARD

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Monday, February 27, 2017	9:00a.m.	Service Center Training Room
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After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, February 27, 2017 at 9:00a.m. in the Service Center Training Room at the City of Service Center, 901 A Texas Street, Denton, Texas.

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

Ex Officio

Members: Howard Martin, ACM Utilities

### OPEN MEETING

### CONSENT AGENDA

**D. PUB17-054** - Consider recommending adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the Buy Board Cooperative Purchasing Network for the acquisition of one (1) fuel truck for the City of Denton Fleet Services Department; and providing an effective date (File 6371-awarded to Rush Truck Center, Crane in the amount of \$251,025.21).

**Chair Robinson pulled this item for questions. Robinson asked if solid waste currently owns the fuel truck and fleet operates at a reduced cost. Fleet will buy the truck and it will market the cost per hour to solid waste.** Terry Kadar answered the question stating that is true with a slight increase to pay for maintenance cost on the truck.

**Robinson then asked what percentage does solid waste use this truck.** Kadar answered above 90% of the business goes to solid waste.

**Board Member Carroll asked if it is replacing a truck.** Kadar answered it is replacing a 2007 model. Carroll then asked if the truck will be traded in. Kadar answered it would typically be auctioned off.

**Board Member Russell motioned to approve item D. There was a second by Board Member Jackson. Vote 7-0 approved.**

**Adjournment 10:32 a.m.**