

EXHIBIT 3

DRAFT MINUTES PUBLIC UTILITIES BOARD

Monday, April 10, 2017	9:00a.m.	City Council Work Session 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, April 10, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

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

Ex Officio

Members: Todd Hileman, CM and Jon Fortune, ACM

REGULAR MEETING

ITEMS FOR INDIVIDUAL CONSIDERATION

B. PUB17-087 - Consider recommending approval of IFB 6375 to Dickerson Construction Company in the amount of \$1,038,187.00 for the construction of the Pecan Creek Interceptor IV project.

Jim Wilder talked about the item showing a map. There isn't enough capacity in the current interceptor, it has been past capacity for about ten years. There were five bids.

Board Member Russell asked what an interceptor is. Wilder answered it is a large line (30 inches). This is a wastewater line that will be built during June and July while school is out.

Board Member Carroll asked if this is joining lines. Wilder agreed.

Board Member Russell motioned to approve item B (17-087), with a second by Board Member Bynum. Vote 7-0 approved.

Adjournment 10:13 a.m.