

**DRAFT MINUTES
PUBLIC UTILITIES BOARD**

Monday, June 12, 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, June 12, 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, Brendan Carroll, Allen Bishop and Lilia Bynum

Ex Officio

Members: Todd Hileman, CM and Mario Canizares, ACM

OPEN MEETING

CONSENT AGENDA

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

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

Adjournment 11:25 a.m.