1			DRAFT MINUTES	•	
2	PUBLIC UTILITIES BOARD				
3	Monday, June 12, 2017		9:00a.m.	City Council Work Session Room	
4					
5	After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is				
6	present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on				
7	Monday, June12, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E.				
8	McKinney Street, Denton, Texas.				
9 10	Present:	Chair Dandy Dah	incon Vice Chair Sucan D	orker Parhara Dussall Charles	
11	i ieseiit.	resent: Chair Randy Robinson, Vice Chair Susan Parker, Barbara Russell, Charles Jackson, Brendan Carroll, Allen Bishop and Lilia Bynum			
12		Jackson, Dichan	Carron, Anen Dishop and	Lina Dynam	
13	Ex Officio				
14	Members:	Todd Hileman, C	M and Mario Canizares, A	.CM	
15		,			
16	OPEN MEETING				
17					
18	CONSENT AGENDA				
19					
20	E. PUB17-124 - Consider recommending approval of a Professional Services Agreement for				
21	Architect or Engineer between the City of Denton and Kimley-Horn & Associates, Inc. in the				
22	amount of \$504,500.00 for Engineering Services associated with the Allred to John Paine				
23	Road Water Transmission Line project (Contract #6478).				
24	D J M	.h Dh4:	. J 4 PIID1	17 124 Th	
25 26	Board Member Parker motioned to approve item PUB17-124. There was a second by Board Member Bynum. Vote 7-0 approved.				
27	Doard Mein	ibei Bynum. Vote	7-0 approveu.		
28					
29	Adjournment 11:25 a.m.				
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