

**DRAFT MINUTES
PUBLIC UTILITIES BOARD**

Monday, July 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, July 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: Bryan Langley, Deputy City Manager; Kenneth Banks, General Manager Water Utilities

Absent: Todd Hileman, CM; Mario Canizares, ACM; and Charlie Jackson

OPEN MEETING

ITEMS FOR INDIVIDUAL CONSIDERATION

C. PUB17-149 - Consider recommendation of an ordinance accepting competitive proposals and awarding a contract for the excavation and construction of landfill cells 3B, C, and D at the City of Denton Landfill, providing for the expenditure of funds therefor; and providing for an effective date (RFP 6395-awarded to Hammett Excavation, in an amount of \$3,476,092.84).

Ethan Cox made the presentation for the development of landfill cells. Staff has processes approximately 250,000 tons of refuse per year, approximately 380,000 cubic yards. Currently there are three cells that are active which is about 2.1 million cubic yards. New cell development takes approximately 120 days. In November 2017 the cells will be 90-95 percent full.

Cox talked a little about the proposed cell development which is about 18.8 acres.

The request for proposal is with Hammett Excavation, \$3.48 million. The budget is \$4 million. Project days is about 134 days.

Next steps include going to Council then working on the cell soon after.

Parker asked if the City has worked with Hammett previously? Cox answered no but have solid references.

Robinson asked if landfill cells are being helped by the mining project. Cox answered the mining project has not started as of yet and cannot use the cells for about 10 -15 years.

Bynum how does recycling effect the cells. Cox added it has a big effect, the more that can be diverted the better, and the overall goal is 40 percent.

Russell stated that mining was talked a long time ago, why not proceeding. Cox stated with new City Manager wanted the project looked at from a financial standpoint.

1 **Estimated break ground this fall.**

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3 **Robinson stated that the two final bids were very close, was delivery is a factor. Cox**
4 **answered yes.**

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6 **Board Member Parker motioned to approve items B and C. There was a second by Board**
7 **Member Russell. Vote 5-0 approved.**

8

9 **Adjournment 10:10 a.m.**