

**DRAFT MINUTES  
PUBLIC UTILITIES BOARD**

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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**

**CONSENT AGENDA**

**A. PUB17-147 – Consider recommending approval of a Professional Services Agreement by and between the City of Denton, Texas and Kirkpatrick Architecture Studio, Denton, Texas for professional architectural and design services for the Hickory Substation GIS equipment building, the Hickory Substation screening wall, and the Eagle substation GIS equipment building for Denton Municipal Electric in an amount not-to-exceed \$616,700.00. (File No. 6483).**

**Item pulled by Board Member Russell. Russell didn't remember this substation being a GIS unit.** Chuck sears answered this substation was approved on 11/2014 by City Council and the wall after it was approved. Brian Daskam stated that City Council approved the site and aesthetic wall. This was decided after the Eagle Substation had been decided on. **Chair Robinson stated that PUB did not vote for this site to be a GIS substation.** Staff agreed, this was decided by City Council.

Sears showed pictures of what the wall and substation will look like after the new unit is in place. The overhead lines will be placed underground cleaning up that area drastically.

**Board Member Parker motioned to approve this item. There was a second by Board Member Bishop. Vote 4-0 approved, (Russell had stepped out).**

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