

**DRAFT MINUTES  
PUBLIC UTILITIES BOARD**

---

Monday, October 9, 2017	9:00a.m.	City Council Work Session Room
-------------------------	----------	--------------------------------

---

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

Present: Vice Chair Susan Parker, Charles Jackson, Allen Bishop and Deb Armintor

Ex Officio

Members: Todd Hileman, City Manager and Mario Canizares, Assistant City Manager

Absent: Chair Randy Robinson, Brendan Carroll and Lilia Bynum

**OPEN MEETING**

**CONSENT AGENDA**

G. **PUB17-205** - Consider recommending adoption of an ordinance accepting competitive proposals and awarding a contract for Laboratory Services for City of Denton Water and Wastewater Laboratories; providing for the expenditure of funds therefore; and providing an effective date (RFP 6383-awarded to Pace Analytical Services, LLC, in the five (5) year not-to-exceed amount of \$250,000).

**There was a motion to approve item G by Board Member Bishop with a second by Board Member Jackson. Vote 4-0 approved**

**Adjournment 10:33 a.m.**