



Legislation Details (With Text)

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Title: Consider approval of a resolution reappointing Timothy S. Fisher as the City's representative to serve as a member of the Board of Directors of the Upper Trinity Regional Water District. The Public Utilities Board recommends approval (6-0).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 March 24, 2017 Letter from UTRWD, 2. Exhibit 2 Resolution, 3. Exhibit 3 PUB Minutes 4-24-17

Date	Ver.	Action By	Action	Result
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Agenda Information Sheet

DEPARTMENT: Utility Administration

CM/ ACM: Jon Fortune

Date: April 24, 2017

SUBJECT

Consider approval of a resolution reappointing Timothy S. Fisher as the City's representative to serve as a member of the Board of Directors of the Upper Trinity Regional Water District. The Public Utilities Board recommends approval (6-0).

BACKGROUND

Timothy S. Fisher, General Manager Water Utilities, was first appointed to the Board of the Upper Trinity Regional District (UTRWD) by the Public Utilities Board on April 16, 2001 and by the City Council on May 1, 2001. Mr. Fisher's current four-year term will expire on May 31, 2017 and is eligible to be reappointed to another four-year term.

During the past 16 years, Mr. Fisher has represented the City of Denton on the UTRWD Board of Directors and has served on several committees, including the Water Supply Committee, the Finance Committee, the Rates and Charges Committee, the Investor Owned Utilities Committee and the Watershed Protection Committee. Mr. Fisher has also served as an officer for the UTRWD Board as Secretary, Treasurer, and as Board President. Mr. Fisher has indicated an interest and desire to continue to serve as Denton's representative on the UTRWD Board.

EXHIBITS

1. March 24, 2017 Letter from UTRWD

2. Resolution
3. April 24, 2017 PUB Minutes

Respectfully submitted:
Kenneth Banks
Utilities Director