



City of Denton
MINUTES
PUBLIC UTILITIES BOARD

City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

Monday, July 22, 2019

6:00 pm

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, July 22, 2019 at 6:00 p.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas

Board Members: Chair Susan Parker, Karen DeVinney, Charles Jackson, Lilia Bynum, and Allen Bishop

Absent: Billy Cheek

Ex Officio Member: Mario Canizares, Assistant City Manager

WORK SESSION

- A. **PUB19-125** - Receive a report, hold a discussion and give staff direction regarding the Pay As You Go prepaid metering program.

Christa Foster, gave the PowerPoint presentation starting with a program overview. Since the launch of this program in February of this year, the patronage has increased by 860 percent. The basic requirements and highlights of this program were shown and discussed.

The Pay As You Go benefits for the customer as well as the city was explained extensively along with the flexibility of this plan. Examples with actual customers was shown.

The timeline of the program launch was shown to include 367 customers as of July 1.

Items for the future was introduced.

There were no questions.

- B. **PUB19-135** - Receive a report, hold a discussion and give staff direction on the proposed Water Rates for FY 2019-2020.

Nicholas Vincent gave the presentation starting with the history. This fiscal year there are no proposed rate increases.

The rate comparisons with other communities for residential and commercial was shown on a few graphs.

There were no questions.

- C. **PUB19-136** - Receive a report, hold a discussion and give staff direction on the proposed Wastewater Rates for FY 2019-2020.

Nicholas Vincent gave the presentation starting with the history. This fiscal year there are no proposed rate increases.

The rate comparisons with other communities for residential and commercial was shown on a few graphs.

Parker asked about Denton being on the low end, and asked if that was because of cost of service billing. Vincent agreed.

Dyno dirt rates are increasing a small amount with the Dyno landscape mulch being discontinued.

There were no further questions.

- D. **PUB19-137** - Receive a report, hold a discussion and give staff direction on the proposed Miscellaneous Rates for FY 2019-2020.

Nicholas Vincent gave the presentation starting with the history. This fiscal year there are no proposed rate increases.

There were no questions.

CLOSED MEETING

- A. **PUB19-149** - Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086.

Deliberate and discuss competitive matters about our public power operations and finances, including, but not limited to, power purchase agreements, as it relates to the proposed electric budget.

REGULAR MEETING

1. CONSENT AGENDA

- A. **PUB19-132** - Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for the purchase of natural gas for use in the Solid Waste Department's CNG Fuel Pumps; in accordance with Texas Local Government Code 252.022, which provides an exemption from competitive bidding for this purchase; and providing an effective date (File 6795 - awarded to Luminant Energy Company, LLC, in the not-to-exceed amount of \$75,000).
- B. **PUB19-133** - Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for Pecan Creek Wastewater Reclamation Plant Painting Project with Corrosion Control Resources, Inc.; providing for the expenditure of funds therefor; and providing an effective date (RFP 7039 - awarded to Corrosion Control Resources, Inc., in the not-to-exceed amount of \$240,217).
- C. **PUB19-144** - Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, rejecting any and all competitive bids under IFB 7013 for the Lake Lewisville water plant (LLWTP) phase II rehabilitation and modification of the Lake Lewisville raw water structures and installation of dual chemical feed systems at Lake Lewisville and Lake Ray Roberts; and providing an effective date (IFB 7013).

Board Member Bynum motioned to approve the consent agenda items with a second by Board Member Jackson. Vote 5-0 approved

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB19-130 - Consider approval of the Public Utilities Board Meeting minutes of July 8, 2019.

Approved as circulated

B. PUB19-134 - Consider recommending approval of the Denton Municipal Electric Fiscal Year 2019-20 Operating and Capital Budget.

David Gaines asked if there were any questions, there were none Chair Parker called for a motion.

Board Member Jackson motioned to approve the consent agenda items with a second by Board Member Devinney. Vote 5-0 approved.

C. PUB19-139 - Consider recommending approval of the Water Fiscal Year 2019-20 Operating and Capital Budget.

Nicholas Vincent asked if there were any questions, there were none Chair Parker called for a motion.

Board Member Jackson motioned to approve the consent agenda items with a second by Board Member Bynum. Vote 5-0 approved.

D. PUB19-140 - Consider recommending approval of the Wastewater and Drainage Fiscal Year 2019-20 Operating and Capital Budget.

Nicholas Vincent asked if there were any questions, there were none Chair Parker called for a motion.

Board Member Jackson motioned to approve the consent agenda items with a second by Board Member Bynum. Vote 5-0 approved.

E. PUB19-141 - Consider recommending approval of the Customer Service Fiscal Year 2019-20 Operating Budget.

Nicholas Vincent asked if there were any questions, there were none Chair Parker called for a motion.

Board Member Bynum motioned to approve the consent agenda items with a second by Board Member Jackson. Vote 5-0 approved

F. PUB19-142 - Consider recommending approval of the Solid Waste Fiscal Year 2019-20 Operating and Capital Budget.

Nicholas Vincent asked if there were any questions, there were none Chair Parker called for a motion.

Board Member Jackson motioned to approve the consent agenda items with a second by Board Member Bishop. Vote 5-0 approved

G. PUB19-143 - ACM Update:

1. Future Agenda Items
2. Matrix

3. CONCLUDING ITEMS

Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

A vice chair needs to be elected.

Alan Bishop announced this is his last meeting.

Adjournment: 6:49pm

DocuSigned by:
Susan Parker 8/27/2019
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Susan Parker, Chair

DocuSigned by:
Kim Mankin 8/27/2019
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Kim Mankin