

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
January 24, 2017
5:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on January 24, 2017 with the following Directors present:

President Dennis G. Lindgron
Vice President Patricia Dunkin
Secretary Rick Whitehurst
Director Robert Cook

Absent:

Director David Clark

Also Present:

David Wasson, General Manager
David Smith, Assistant General Manager
Sheila Rushing, Recording Secretary

Others Present:

Jessica Brown, Freese & Nichols
Tina Hanson, Garver
Chris Brown, Cantey Hanger

President Lindgron called the meeting to order at 5:30 p.m. and Secretary Whitehurst gave the invocation.

Consent Agenda

1. Minutes of the Regular Meeting December 6, 2016
2. Minutes of the Regular Meeting December 20, 2016
3. Financial Statement for December 2016
 - 1) Revenues \$1,464,595.73
 - 2) Expenditures \$1,706,631.28
4. Disbursements for December 2016
 - 1) Deposits & Credits \$996,058.36
 - 2) Disbursements \$1,103,266.45
5. Budget Adjustments
6. Certificate of Compliance with Chapter 395, Local Government Code pertaining to the Land Use Assumptions and Capital Improvements Plan

Motion was made by Secretary Whitehurst, second by Director Cook to approve the consent agenda as presented .

Vote on motion.

Ayes: Director Cook, Secretary Whitehurst, President Lindgron, and Vice-President Dunkin,

Noes: None.

Absent: Director Clark

Motion carries.

Reports of Manager

Mr. Wasson gave a brief report on the following:

1. Staff Reports
 - Included in Board packets for review and discussion.
2. Development Updates
 - Whitestone Crest; Villas at Boston Heights; Vista Way Extension; Benbrook Field Drive
3. Capital Improvements / Renewals
 - Northwest Winscott Addition Sanitary Sewer; Mary's Creek Waterline Crossing; 2016 Bond Issue Update; and UPRR 12 inch Waterline Relocation

Reports of Engineer

Freese & Nichols

Ms. Brown gave a brief report on the following engineering projects:

1. General Engineering Services
 - Provided data and fire flow mapping to submit to the City of Benbrook for the ISO rating evaluation.
2. Under Separate Contract
 - Ridgley Country Club Drive Water Line Project (SAPES 2011-112)
 - Water / Wastewater Master Plan and Impact Fee Study (SAPES 2015-112)
 - NW Winscott Addition (SAPES 2016-112)
 - Chlorine Dioxide Procurement Assistance (SAPES 2016-116)

Garver

Ms. Hanson gave a brief update on the status of the following project:

- BWA 2016-111 UPRR Waterline Relocation

Public Comment

Secretary Whitehurst made comment of concerns of the amount of late pays the Water Authority has on a regular basis and asked if staff would consider checking to see if BWA could report them to the credit agencies.

President Lindgrom closed the open meeting at 5:52 p.m.

Executive Session (5:52 p.m.)

1. Conduct Closed Executive Session Pursuant to Government Code Section 551.071, to Consult with the BWA Attorney Regarding Pending or Contemplated Litigation, Settlement Offers, or on Matters in Which the Duty of the Attorney to the BWA under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Government Code.
 - Any other item set forth in any section of this notice/agenda

Re-Convene Open Session (6:08 p.m.)

1. Take any necessary action from Executive Session

No formal action was taken.

There being no further business the meeting adjourned at 6:09 p.m.

Board President

Date

Recording Secretary