

**Benbrook Water Authority**  
**1121 Mercedes Street**  
**Regular Meeting**  
**February 7, 2017**  
**5:30 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on February 7, 2017 with the following Directors present:

President Dennis G. Lindgron  
Vice-President Patricia Dunkin  
Secretary Rick Whitehurst  
Director Robert E. Cook  
Director David R. Clark

Also Present:

David Wasson, General Manager  
David Smith, Assistant General Manager  
Jessica Williams, Recording Secretary

Others Present:

Brian Newby, Attorney  
Cathy Morris, City of Benbrook  
Hillary Cromer, City of Benbrook  
Jim Hinderaker, City of Benbrook  
Dan Tully  
Charles Morris

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

**Reports of Manager**

1. NW Winscott Sanitary Sewer
2. Customer Deposits

There was much discussion on customer deposits and options BWA have to help resolve the issue of the amount of money the authority has to write off when customers cancel service and do not pay their final bills.

**New Business**

1. Consider, Discuss and Possibly Approve SAPES 2017-111, with Dunham Engineering for the Mont Del Elevated Tank Rehabilitation Project.

After some discussion, motion was made by Secretary Whitehurst, second by Director Clark to approve the SAPES 2017-111 with Dunham Engineering as presented and to

authorize the General Manager or his designee to execute the document.

Vote on motion.

Ayes: Director Cook, Secretary Whitehurst, President Lindgron, and Director Clark.

Noes: Vice-President Dunkin.

Motion carries.

2. Consider, Discuss and Possibly Approve SAPES 2017-112, with Dunham Engineering for the Boston Elevated Tank Rehabilitation Project.

After a brief discussion, motion was made by Secretary Whitehurst, second by Director Cook to approve SAPES 2017-112 as presented and to authorize the General Manager or his designee to execute the documents.

Vote on motion.

Ayes: Secretary Whitehurst, President Lindgron, Director Clark, and Director Cook.

Noes: Vice-President Dunkin.

Motion carries.

3. Consider, Discuss and Possibly Approve Annual Requirements Contract for Flocculent Polymer (Renewal No. 3) with Chameleon Industries, Inc.

After a brief discussion, motion was made by Secretary Whitehurst, second by Director Clark to approve the one year contract extension with Chameleon Industries for the Flocculent Polymer and to authorize the General Manager or his designee to execute the contract.

Vote on motion.

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

Noes: None.

Motion carries.

4. Consider, Discuss and Possibly Approve Interlocal Agreement between BWA and the City of Benbrook, the Benbrook Economic Development Corporation for Wastewater Construction Services (NW Winscott Sanitary Sewer)

After much discussion, motion was made by Secretary Whitehurst, second by Director Clark to authorize execution of the Interlocal Agreement with the City of Benbrook and the EDC signed by Mayor Detrich and President of the EDC Kent Williams and attested by City Secretary Joanna King dated February 2, 2017.

Vote on motion

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

Noes: None.

Motion carries.

5. Consider, Discuss and Possible Approve 2016 Budget Adjustments

Motion was made by Secretary Whitehurst, second by Vice-President Dunkin to approve the 2016 Budget Adjustments as presented.

Vote on motion.

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

Noes: None.

Motion carries.

**Public Comment**

There was no public comment.

There was no need for Executive Session therefore it was canceled.

There being no further business the meeting was adjourned at 5:46 p.m.

---

Board President

---

Date

---

Recording Secretary