

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

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

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

Absent:

Director David 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

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

Reports of Manager

1. US 377 Utility Adjustments
2. Vista Way Extension
3. Aquifer Storage and Recovery
4. Union Pacific Waterline Relocation

Mr. Wasson advised the Board that item 1 would be discussed in Executive Session.

Motion was made by Secretary Whitehurst, second by Director Cook to move forward with the purchase of temporary and permanent easements to accommodate the proposed Union Pacific Water line Relocation Project.

Vote on motion.

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

Noes: None.

Absent: Director Clark.

New Business

1. Consider, Discuss and Possibly Approve a One Year Contract Extension for Chlorine Dioxide with Evoqua.

After some discussion, motion was made by Secretary Whitehurst, second by Vice-President Dunkin to approve the Contract Extension for the Chlorine Dioxide with Evoqua and to authorize the General Manager or his designee to execute the document.

Vote on motion.

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

Noes: None.

Absent: Director Clark.

Motion carries.

2. Consider, Discuss and Possibly Approve Amendment No. 1 with Freese & Nichols for SAPES 2016-112, Construction Phase Services on the NW Winscott Sanitary Sewer Project.

After a brief discussion, motion was made by Secretary Whitehurst, second by Vice-President Dunkin to approve the Amendment No. 1 with Freese & Nichols for SAPES 2016-112 as presented and authorize the General Manager or his designee to execute the document.

Vote on motion.

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

Noes: None.

Absent: Director Clark.

Motion carries.

Public Comment

There was no public comment.

President Lindgrom closed the open meeting at 5:39 p.m.

Executive Session (5:39 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 (6:20 p.m.)

1. Take any necessary action from Executive Session

No formal action was taken.

There being no further business, the meeting adjourned at 6:21 p.m.

Board President

Date

Recording Secretary