

BENBROOK WATER AUTHORITY

APRIL 18, 2017

5:30 P.M.

1121 MERCEDES STREET

BENBROOK, TEXAS

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CERTIFICATE

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the Office of the Benbrook Water Authority, Benbrook, Texas, on the 14th day of April 2017, at.

Jessica Williams
Authority Secretary
Benbrook Water

CALL TO ORDER

INVOCATION

CONSENT AGENDA (Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a Board Member, Citizen, or General Manager may request one or more items to be removed from the Consent Agenda for separate discussion and action.)

1. Minutes of the Regular Meeting March 7, 2017
2. Minutes of the Regular Meeting March 21, 2017
3. Financial Statement for March 2017
 - Revenues \$809,808.59
 - Expenditures \$937,122.97
4. Disbursements for March 2017
 - Deposits & Credits \$935,338.45
 - Disbursements \$1,044,448.66

2016 ANNUAL AUDIT PRESENTATION AND APPROVAL

Snow Garrett Williams

REPORTS OF MANAGER

1. Staff Reports
 - Included in Board packets for review and discussion.
2. Development Updates
 - Whitestone Crest; Villas at Boston Heights; Vista Way Extension; Palomino Estates Phase III and Westpark Lot 3, Block B – Sherwin Williams
3. Capital Improvements / Renewals
 - US 377 Utility Adjustments; Northwest Winscott Addition Sanitary Sewer; UPRR 12 Inch Waterline Relocation; 2016 Bond Issue Update; Mary's Creek Waterline Crossing; Williams Road Pump Station Improvements; and Western Hill Booster Pump Station

REPORTS OF ENGINEER

Freese & Nichols

1. General Engineering Services
 - No activity this month
2. Under Separate Contract
 - Ridglea Country Club Drive Water Line Project(SAPES 2011-112)
 - NW Winscott Addition (SAPES 2016-112)
 - Chlorine Dioxide Procurement Assistance (SAPES 2016-116)

Garver

1. BWA 2016-111 UPRR Waterline Relocation

NEW BUSINESS

1. Consider, Discuss and Possibly Approve SAPES 2017-113 with Tank Industry Consultants for the South Elevated Tank Design
2. Consider, Discuss and Possibly Approve Bid Received from Five Star Ford for One (1) 2017 F-650 Dump Truck.
3. Consider, Discuss and Possibly Approve Bid Received from Five Star Ford for Two (2) 2017 F-150 Pick-Ups.
4. Consider, Discuss and Possibly Approve Rent and Addition of Maintenance Language to Amendment No. 4 with AT&T for Tower / Ground Lease Agreement for 9113 Chapin Road.
5. Consider, Discuss and Possibly Approve Rent Correction to Amendment No. 5 with AT&T for Tower / Ground Lease Agreement for 8100 Beechwood Drive.

PUBLIC COMMENT

(all persons wishing to provide public comment should complete a public comment information form and submit it to the General Manager before the meeting)

EXECUTIVE SESSION

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 IN OPEN MEETING

1. Take any necessary action from Executive Session

ADJOURNMENT

Next Regular Meeting May 2, 2017

WORK SESSION

1. Discussion of Current Agenda Items and Identification of Future Agenda Items
2. Fort Worth Wholesale Wastewater Contract

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