

BENBROOK WATER AUTHORITY
MAY 16, 2017
5:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

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 April 18, 2017
2. Financial Statement for April 2017
 - Revenues \$900,453.50
 - Expenditures \$740,650.13
3. Disbursements for April 2017
 - Deposits & Credits \$770,585.80
 - Disbursements \$719,560.46

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; Aquifer Storage and Recovery; Northwest Winscott Addition Sanitary Sewer; UPRR 12 inch Waterline Relocation; 2016 Bond Issue Update; Mary's Creek Waterline Crossing; Williams Road Pump Station Improvements; Western Hills Booster Pump Station
4. Other Issues
 - Public Information Act

REPORTS OF ENGINEER

Freese & Nichols

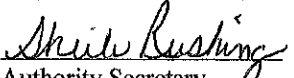
1. General Engineering Services
 - Assisted with evaluating the Western Hills PS Hydraulics
 - Assisted with compiling water system pipe length for the water audit / water conservation plan annual reports
2. Under Separate Contract
 - Ridglea Country Club Drive Water Line Project(SAPES 2011-112)
 - NW Winscott Addition (SAPES 2016-112)
 - Chlorine Dioxide Procurement Assistance (SAPES 2016-116)

Garver

1. BWA 2016-111 UPRR Waterline Relocation

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 11th day of May 2017, at 12:30 pm


Authority Secretary
Benbrook Water Authority

COLLIER CONSULTING

1. Aquifer Storage & Recovery

EAGLE CONSULTING

1. John Cook – BWA Leadership Development Program and Transition Plan

NEW BUSINESS

1. Consider, Discuss and Possibly Approve Interlocal Agreement Between BWA and The City of Benbrook for Water and Wastewater Construction Services (Vista Way)
2. Consider, Discuss and Possibly Approve Changing the Date of the June 20, 2017 Regularly Scheduled Board Meeting
3. Consider, Discuss and Possibly Approve Agreement for Wastewater Service Between the City of Fort Worth and Benbrook Water Authority
4. Consider, Discuss and Possibly Approve Professional Services Agreement with Collier Consulting for Feasibility Study on Aquifer Storage & Recovery (ASR)

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)

DIRECTOR / STAFF COMMENT

(Announcements from Board Members and / or BWA Staff; there will be no discussion or formal action taken on these items.)

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 June 6, 2017

WORK SESSION

1. Discussion of Current Agenda Items and Identification of Future Agenda Items

This facility is wheelchair accessible. For accommodations or to inform us of inaccessibility to this meeting, please call 249-1250 for assistance. For sign interpretative services, please call 48 hours in advance.