

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
May 2, 2017
5:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on May 2, 2017 with the following Directors present:

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

Also Present:

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

Others Present:

Cathy Morris, City of Benbrook
Chuck Morris
Dan Tully

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

Reports of Manager

1. US 377 Utility Adjustments
2. Vista Way Extension
3. Aquifer Storage and Recovery
4. 2016 Water Loss Audit

Unfinished Business

1. Consider, Discuss and Possibly Approve SAPES 2017-113 with Tank Industry Consultants for the South Elevated Tank Design

After a brief discussion, motion was made by Secretary Whitehurst, second by Vice-President Dunkin to approve SAPES 2017-113 with Tank Industry Consultants for the South Elevated Tank project for an estimated cost of \$200,900.00 and to authorize the General Manager or his designee to execute the documents.

Vote on motion.

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

Noes: None.

Motion carries.

New Business

1. Consider, Discuss and Possibly Approve Updates to the BWA Personnel Policy.

There was much discussion on Chapter 6, Section 7 with regards to Certificate Pay and to Chapter 10, Section 9 with regards to Tobacco Use.

Motion was made by Secretary Whitehurst, second by Director Clark to approve the updates to the BWA Personnel Policy as presented.

Vote on motion.

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

Noes: None.

Motion carries.

President Lindgron directed staff to re-evaluate Chapter 6, section 7 and Chapter 10, Section 9 of the policy and bring the recommendations back to the board for consideration at a future meeting.

Public Comment

Cathy Morris, with the Benbrook EDC, thanked the board for their support and efforts on working with the EDC on the NW Winscott Project. She appreciates BWA Staff for keeping her informed on the project.

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

There being no further business, the meeting adjourned at 6:04 p.m.

Board Secretary

Date

Recording Secretary