

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
June 6, 2017
5:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on June 6, 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:

Mark Perkins, Perkins Engineering Consultants
Francey Petty
Brian Hull
Dan Tully

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

Citizen Presentation

1. Francey Petty – requesting adjustment on water bill.

Ms. Petty addressed the board with some concerns of an unusually high water bill. She noted that as soon as she became aware of the high usage, she had her sprinkler system checked and found that it was in need of repair. She had the repairs done immediately and would like the board to consider making an adjustment to her bill.

After some discussion, motion was made by Director Clark, second by Director Cook to approve a one-time adjustment to the sewer portion of Ms. Petty's bill in the amount of \$37.73 making the total sewer owed \$17.70.

Vote on motion.

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

and Director Clark.

Noes: None.

Motion carries.

2. Brian Hull – requesting adjustment on water bill.

Mr. Hull addressed the board with his concerns of an unusually high water bill due to a slab leak. He noted that as soon as he became aware of the issue, he had the leak fixed.

After a brief discussion, motion was made by Director Clark, second by Director Cook to make a one-time adjustment of \$627.08 to his water bill and mail a check for the credit to his current address on file.

Vote on motion:

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

Noes: None.

Motion carries.

New Business

1. Consider, Discuss and Possibly Approve Standard Agreement for Professional Services (SAPES) with Perkins Engineering Consultants, Inc. for the Western Hills Booster Pump Station (Project No. BWA 2017-114)

After a brief discussion, motion was made by Secretary Whitehurst, second by Director Cook to approve the SAPES with Perkins Engineering Consultants, Inc. for the Western Hills Booster Pump Station (Project No. BWA 2017-114) and to authorize the General Manager or his designee to execute the contract for an amount not to exceed \$87,140.00.

Vote on motion.

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

Noes: None.

Motion carries.

Public Comment

There was no public comment.

Director / Staff Comment

Mr. Wasson reminded the board that there is a policy currently in place that allows staff to make adjustments for slab leaks.

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

There being no further business, the meeting adjourned at 5:50 p.m.

Board Secretary

Date

Recording Secretary