

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
June 27, 2017
5:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on June 27, 2017 with the following Directors present:

Secretary Rick Whitehurst
Director Robert Cook
Director David Clark

Absent:

President Dennis G. Lindgron
Vice-President Pat Dunkin

Also Present:

David Wasson, General Manager
Sheila Rushing, Recording Secretary

Others Present:

Dan Tully

Secretary Whitehurst called the meeting to order at 5:31 p.m. and Mr. Wasson gave the invocation.

Consent Agenda

1. Minutes of the Regular Meeting May 2, 2017
2. Minutes of the Regular Meeting May 16, 2017
3. Financial Statement for May 2017
 - 1) Revenues \$988,622.50
 - 2) Expenditures \$801,892.10
3. Disbursements for May 2017
 - 1) Deposits & Credits \$647,745.96
 - 2) Disbursements \$620,619.08

Motion was made by Director Clark, second by Director Cook to approve the consent agenda as presented.

Vote on motion.

Ayes: Director Cook, Secretary Whitehurst, and Director Clark

Noes: None.

Absent: President Lindgron and Vice-President Dunkin

Motion carries.

Reports of Manager

Mr. Wasson gave a brief report on the following:

1. Staff Reports
 - Included in Board packets for review and discussion.
2. Development Updates
 - Whitestone Crest; Villas at Boston Heights; Palomino Estates Phase III; Wespark Lot 3, Block B – Sherwin Williams
3. Capital Improvements / Renewals
 - US 377 Utility Adjustments; Aquifer Storage and Recovery; Northwest Winscott Addition Sanitary Sewer; UPPR 12 inch Waterline Relocation; Boston Elevated Tank Rehabilitation; 2016 Bond Issue Update; Mary's Creek Waterline Crossing; Williams Road Pump Station Improvements; and Western Hills Booster Pump Station.
4. Other Issues
 - July Board Meeting Schedule
 - Team Elevated Water Storage Tank
 - ACE Conference Review and Discussion

Reports of Engineer

Freese & Nichols

A report was included in the packets for review.

1. General Engineering Services
 - Updating GIS Mapbooks
 - Assisting the City with evaluating relocation options for the 12 inch water line near CVS
 - Assisting with evaluating options for relocating the Western Hills Pump Station
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

A report was included in the packets for review.

- BWA 2016-111 UPPR Waterline Relocation

Public Comment

There was no public comment.

Director / Staff Comment

No comments.

There being no further business the meeting adjourned at 5:37 p.m.

Board Secretary

Date

Recording Secretary