

BENBROOK WATER AUTHORITY
SEPTEMBER 19, 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 August 1, 2017
2. Minutes of the Regular Meeting August 15, 2017
3. Minutes of the Special Meeting August 29, 2017
4. Financial Statement for August 2017
 - Revenues \$1,179,332.14
 - Expenditures \$818,039.11
5. Disbursements for August 2017
 - Deposits & Credits \$1,088,514.45
 - Disbursements \$782,628.86
6. Snow Garrett & Company Letter of Engagement for 2017 Annual Audit
7. Consider and possibly approve Contract Change Authorization Form Amendment No. 24 with Freese and Nichols for the General Engineering Services Agreement

REPORTS OF DIRECTORS

1. Discussion on changing Board of Director meeting time.

REPORTS OF MANAGER

1. Staff Reports
 - Included in Board packets for review and discussion.
2. Development Updates
 - Villas at Boston Heights; Palomino Estates Phase III; and Sundown Drainage Improvements
3. Capital Improvements / Renewals
 - Northwest Winscott Addition Sanitary Sewer; UPRR 12 inch Waterline Relocation; Boston Elevated Tank Rehabilitation; Mary's Creek Gabion Repair; Mary's Creek Waterline Crossing; Williams Road Pump Station Improvements; Western Hills Booster Pump Station; US377 Utility Adjustments; Aquifer Storage & Recovery; and 2016 Bond Issue Update

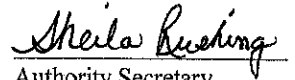
REPORTS OF ENGINEER

Freese & Nichols

1. General Engineering Services
2. Under Separate Contract
 - Ridglea Country Club Drive Water Line Project(SAPES 2011-112)
 - NW Winscott Addition (SAPES 2016-112)

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 September 2017, at 3:30 p.m.


Authority Secretary
Benbrook Water Authority

Garver

1. BWA 2016-111 UPRR Waterline Relocation

PRESENTATION FROM COLLIER CONSULTING

1. Update on Aquifer Storage Recovery (ASR) Feasibility Study

NEW BUSINESS

1. Consider, discuss and possibly approve additional professional services with Collier Consulting for supplemental water sampling and baseline well assessments in relation to the aquifer storage and recovery (ASR) Phase I Feasibility Study
2. Consider, discuss and possibly award Construction Contract for Gabion Protection of Existing Water Line at US 377 and Mary's Creek – BWA Project No. BWA 2016-115
3. Consider, discuss and possibly approve Pipeline Agreement with UPRR for 12 inch Waterline Project – BWA Project No. 2016-111
4. Consider, discuss and possibly award BWA Banking Services Contract

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 October 3, 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.