

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
February 6, 2018
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on February 6, 2018 with the following Directors present:

President Rick Whitehurst
Director Robert Cook
Director David Hafer

Absent:

Vice-President Dunkin
Secretary David Clark

Also Present:

David Wasson, General Manager
David Smith, Assistant General Manager
Jessica Williams, Recording Secretary
Gail Jergins, Director of Finance
Paul McDowell, Field Superintendent
Tim Chovanec, Attorney
John Cook

President Whitehurst called the meeting to order at 2:30 p.m. and Mr. Smith gave the invocation.

Unfinished Business

1. Consider, Discuss and Possibly Approve Developer-Authority Agreement with PB Ventana 1, LLC for the Water and Sanitary Sewer Improvements Associated with the Jerry Parkway Extension. The DAA # is BWA2018-5110.

President Whitehurst noted this item would be discussed in Executive Session.

New Business

1. Consider, Discuss and Possibly Approve Annual Requirements Contract Renewal No. 4 for Flocculent Polymer with Chameleon Industries, Inc.

The current contract was approved by the BWA Board on February 28, 2014, for a unit price bid of \$0.495 per lb (estimated total annual amount of \$16,335). The contract provided for an initial one (1) year term, with up to four (4) additional one-year renewals, subject to mutual agreement between the vendor and Authority. This will be the 4th renewal of the existing contract, with no renewals remaining.

After a brief discussion, motion was made by Director Cook, second by Director Hafer to approve a one (1) year contract extension with Chameleon Industries, Inc. for the current contract price and to authorize the General Manager or his designee to execute the contract extension.

Vote on motion.

Ayes: Director Cook, President Whitehurst, and Director Hafer.

Noes: None.

Absent: Vice-President Dunkin, and Secretary Clark.

Motion carries.

2. Consider, Discuss and Possibly Approve Chlorine Dioxide Contract Extension with Evoqua Water Technologies.

The contract rate for supply of sodium chlorite, which is used in the preparation of chlorine dioxide, will remain at \$0.764 per pound of liquid sodium chlorite, the same rate approved under the previous contract with Evoqua.

Motion was made by Director Cook, second by Director Hafer to approve the contract extension with Evoqua as presented and authorize the General Manager or his designee to execute the contract extension.

Vote on motion.

Ayes: President Whitehurst, Director Hafer, and Director Cook.

Noes: None.

Absent: Vice-President Dunkin and Secretary Clark.

Motion carries.

3. Consider, Discuss and Possibly Approve 2017 Budget Adjustments

After a brief discussion, motion was made by Director Cook, second by Director Hafer to approve the 2017 budget adjustments as presented.

Vote on motion.

Ayes: Director Hafer, Director Cook and President Whitehurst.

Noes: None.

Absent: Vice-President Dunkin, and Secretary Clark.

Motion carries.

Public Comment

There was no public comment.

Director / Staff Comment

There was no Director / Staff Comment.

President Whitehurst closed the open meeting at 2:47 p.m.

Executive Session (2:48 p.m.)

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 Open Meeting (3:45 p.m.)

1. Take any action necessary from Executive Session.

Motion was made by Director Cook, second by Director Hafer to conditionally approve, subject to confirmation by Staff and Board agreement number BWA 2018-5110 (for construction phase) providing it meets all requirements of BWA's Policies and Procedures.

Vote on motion.

Ayes: Director Cook, President Whitehurst, and Director Hafer.

Noes: None.

Absent: Vice-President Dunkin and Secretary Clark.

Motion carries.

There being no further business, the meeting adjourned at 3:51 p.m.

Board President

Date

Recording Secretary