

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
October 16, 2018
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on October 16, 2018 with the following Directors present:

President Rick Whitehurst
Secretary David Clark
Director Robert Cook
Director David Hafer

Absent: Vice-President Dunkin

Also Present:

David Smith, General Manager
Sheila Rushing, Recording Secretary

President Whitehurst called the meeting to order at 2:34 p.m. and Director Cook gave the invocation.

Consent Agenda

1. Minutes of the Regular Meeting September 11, 2018
2. Minutes of the Regular Meeting September 18, 2018
3. Financial Statement for September 2018
 - 1) Revenues \$1,195,505.52
 - 2) Expenditures \$883,080.07
4. Disbursements for September 2018
 - 1) Deposits & Credits \$1,118,057.74
 - 2) Disbursements \$716,294.29

Motion was made by Secretary Clark, second by Director Cook to approve the Consent Agenda items as presented.

Vote on motion.

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

Noes: None.

Absent: Vice-President Dunkin

Motion carries.

Reports of Manager

1. Staff Reports
2. Development Updates
 - Footworks; Brookside IV; Vista Way Extension; Aura Benbrook; Hawkins Business Center; and Jerry Dunn Parkway Extension
3. Capital Improvements
 - Northwest Winscott Addition Sanitary Sewer; UPRR 12 inch Waterline Relocation; Williams Road Pump Station Improvements; Western Hills Booster Pump Station;
4. 2016 Bond Issue Update
5. BWA Turkey Luncheon

There was some discussion with regards to the recent Sewer Overflows and the Board directed staff to include any overflows due to heavy rainfall in the monthly reports.

Public Comment

There was no public comment.

Director / Staff Comment

There was no Director / Staff comment.

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

There being no further business the meeting adjourned at 2:41 p.m.

Board President

Date

Recording Secretary