

BENBROOK WATER AUTHORITY
FEBRUARY 5, 2019
REGULAR BOARD MEETING
2:30 P.M.
1121 MERCEDES STREET
BENBROOK, TEXAS

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 31st day of January 2019 at 12:30 p.m.

Sheila Kushing

Authority Secretary
Benbrook Water Authority

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

CALL TO ORDER

INVOCATION

REPORTS OF MANAGER

1. WTP Pre-Oxidation Channel Improvements
2. Disinfection System Evaluation
3. Vehicle Procurement
4. AV Improvements Update
5. WaterSmart Update

NEW BUSINESS

1. Consider, discuss and possibly approve, service agreement renewal with Hach Corporation for quarterly calibration, maintenance and repair coverage for turbidity and chlorine monitoring equipment.
2. Consider, discuss and possibly approve Chlorine Dioxide Contract Extension with Evoqua Water Technologies.
3. Consider, discuss and approve 2018 Budget Adjustments
4. Consider and approve request from attorney to authorize Gunnar Seaquist to execute all necessary documents to finalize a settlement agreement with the attorney general's office relating to the public information act request from the Dallas Morning News and related appeal by BWA which is now pending in Austin, Travis County, Texas."

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 February 19, 2019

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.