

Benbrook Water Authority
1121 Mercedes Street
Special Meeting
November 13, 2018
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a special meeting on November 13, 2018 with the following Directors present:

President Rick Whitehurst
Vice-President Pat Dunkin
Secretary David Clark
Director Robert E. Cook
Director David Hafer

Also Present:

David L. Wasson, Executive Advisor to Board of Directors
David Smith, Assistant Manager
Crystal Ramsey, Director of Administration
John Cook
Tim Chovanec, Attorney

President Whitehurst called the meeting to order at 4:47 p.m. and Director Cook gave the invocation.

Reports of Director Executive Advisor to the Board of Directors

1. Aquifer Storage and Recovery Project

Mr. Wasson stated he is evaluating the ASR project feasibility and preparing a detailed plan that will analyze the need for proceeding with this project. He gave some historical data with regards to BWA's pumpage reports. He noted there was a significant decline in the amount pumped between the years of 2003 and 2017.

By putting in an ASR well, the Water Authority could store water underground and pump it out on an as needed basis. The excess water would be considered part of the Authority's back up plan to help keep pressure in the water pipes.

There was much discussion and the Board directed Mr. Wasson to continue analyzing the ASR and report back at a future meeting.

2. Top 10 Capital Improvements Projects

Mr. Wasson stated the first priority project will be to replace well #9 with a new well on the existing well site. The estimated cost for this is \$750,000.

Mr. Wasson stated other projects will include water and sewer rehabilitation, replacing

raw water lines, adding another interconnect and drilling new water wells.

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

There being no further business, the meeting adjourned at 3:57 p.m.

President

Recording Secretary