

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
November 20, 2018
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on November 20, 2018 with the following Directors present:

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

Also Present:

David Smith, General Manager
Sheila Rushing, Recording Secretary
Gail Jergins, Benbrook EDC
Kent Williams
Jason Ward, Benbrook EDC

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

Consent Agenda

1. Minutes of the Regular Meeting October 2, 2018
2. Minutes of the Regular Meeting October 16, 2016
3. Financial Statement for October 2018
 - 1) Revenues \$942,556.25
 - 2) Expenditures \$1,697,622.51
4. Disbursements for October 2018
 - 1) Deposits & Credits \$1,217,131.01
 - 2) Disbursements \$1,188,439.90

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

Vote on motion.

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

Noes: None.

Motion carries.

Reports of Manager

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

New Business

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

The current contract was approved by the BWA Board on December 16, 2014, for a unit price bid of \$228.78 per dry ton (estimated total annual amount of \$70,921.80). 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.

No increase in price is proposed with this renewal. If approved, this will be the 4th and final renewal of this agreement.

After a brief discussion, motion was made by Director Cook, second by Vice-President Dunkin to approve the contract renewal No. 4 with Chameleon Industries, Inc. for Annual Requirements for Aluminum Sulfate at the current price of \$244.78 per dry ton and authorize the General Manager to execute the renewal document.

Vote on motion.

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

Noes: None.

Motion carries.

Public Comment

Cathy Morris of Benbrook EDC, commented that Braums should begin construction in 2019.

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 2:47 p.m.

Board President

Date

Recording Secretary