

Benbrook Water Authority
1121 Mercedes Street
Special Meeting
February 12, 2019
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a special meeting on February 12, 2019, 2018 with the following Directors present:

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

Absent:

Director Robert Cook.

Also Present:

David L. Wasson, Executive Advisor to Board of Directors
David Smith, Assistant Manager
Sheila Rushing, Recording Secretary
Tim Chovanec, Attorney

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

Reports of Director Executive Advisor to the Board of Directors

1. Aquifer Storage and Recovery Project

Mr. Wasson gave a brief update on the progress of the Aquifer Storage and Recovery Project. He noted that based on the Feasibility Study performed by Aaron Collier, of Collier Consulting, the estimated cost is to be \$1,500,000 plus an additional \$250,000 to drill one well into the Trinity aquifer at the WTP site.

Mr. Wasson noted that because of the expense, geographic location and geology, there would not be a high enough production rate to make it worthwhile to BWA.

2. Top 10 Capital Improvements Projects

Mr. Wasson advised the Board that he believes the top 10 Capital Projects are as follows:

- 1) High Service Pumps Number 1-4 at the WTP
- 2) Sanitary Sewer Evaluation Study
- 3) Proposed Fort Worth 16 inch Water Line located on Bangor.
- 4) Water Line Replacement (Amory and Van Deman)

- 5) Water Plant and Chlorine Conversion Master Plan
- 6) Structural Repair on the WTP Peroxidation Basin
- 7) Secondary Tie-in HTH Tanks
- 8) Reduce TTHM Formation in the System
- 9) Drill more Conventional Wells into Paluxy and/or Trinity Aquifers
- 10) Acquiring more land for the Administration / Field Operations

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 to Deliberate the Purchase, Exchange, Lease or Value of Real Property, or on Matters in Which the Duty of the Attorney to the BWA, under the Texas Disciplinary Rules of Professional Conduct, Clearly Conflict with Chapter 551, Texas 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

There was no formal action taken.

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

There being no further business, the meeting adjourned at 4:27 p.m.

President

Recording Secretary