

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
January 8, 2019
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on January 8, 2019 with the following Directors present:

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

Also Present:

David Smith, General Manager
Sheila Rushing, Recording Secretary

Others Present:

Tim Chovanec, Attorney
Bob Patterson, NTGCD
Cory Jones, NTGCD

President Whitehurst called the meeting to order at 2:31 p.m. and Vice-President Dunkin gave the invocation.

Reports of Manager

1. Miscellaneous Projects

- BWA Policies and Procedures Update; Personnel Policy Manual Updates; Website Updates; Board Room Audio/Visual Improvements; WTP Disinfection system Evaluation; Capital Improvements Program Updates; and Water Worth Rate Model Development

New Business

1. Consider, Discuss and Possibly Adopt the 2018 Editions of the International Codes.

BWA has previously adopted plumbing and fire codes consistent with current codes adopted by the City of Benbrook. The BWA Board of Directors most recently approved the adoption of the 2015 Plumbing and Fire Codes following the City of Benbrook's adoption of the various codes.

To minimize confusion to builders and developers in Benbrook and to help ensure

constructed improvements within the BWA service area are executed in a manner consistent with prevailing standards of quality and safety, adoption of the codes relevant to the Authority's service which are in effect as adopted by the City of Benbrook is appropriate.

Motion was made by Vice-President Dunkin, second by Director Clark to adopt the following 2018 codes, each with regional and local amendments as recommended by the NCTCOG and adopted by the City of Benbrook:

2018 International Fire Code
2018 Plumbing Code
2018 International Swimming Pool and Spa Code

Vote on motion.

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

Noes: None.

Motion carries.

Public Comment

Mr. Bob Patterson, the General Manager for the Northern Trinity Groundwater Conservation District stated he would like to let the Board know that the NTGCD have now adopted permanent rules and those rules can be found on their Website. He noted he would like to work closely with Benbrook and asked if BWA could send him an electronic copy of the Boundaries for Benbrook.

President Whitehurst closed the open meeting at 3:02 p.m.

Executive Session (4:04 p.m.)

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 Open Meeting (3:44 p.m.)

1. Take any action necessary from Executive Session.

There was no formal action taken.

There being no further business, the meeting adjourned at 4:04 p.m.

Board President

Date

Recording Secretary