

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
June 4, 2019
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on June 4, 2019 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
Jessica Williams, Recording Secretary
Crystal Ramsey, Director of Administration
Gail Jergins, Director of Finance
Tim Chovanec, Attorney

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

Reports of Manager

1. Discussion and presentation of proposed modifications to the BWA's Policies and Procedures.

Mr. Smith stated that Staff is working with Mr. Chovanec on modifications to the Policy and Procedures. He turned the discussion over to Mr. Chovanec.

Mr. Chovanec stated this is a preliminary discussion to advise the board on some needed changes to the policy. He briefed the board on the following:

- The policy needs to be more "user friendly"
- Developer Fees need to be updated.
- Adjustments for water leaks.
- Give GM permission to waive certain construction submittals and variances.

Mr. Chovanec stated there are other modifications being made as well, however, the ones mentioned are the major changes and Staff is seeking feedback from the Board before moving forward.

It was determined a Special Meeting or Work Session would be needed to discuss the changes in more detail. After much discussion, it was decided to have a Work Session starting at 1:00 p.m. on June 18, 2019, with the regular meeting to follow at normal time.

Public Comment

There was no Public Comment.

Director / Staff Comment

There were no Director / Staff comments.

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

There being no further business, the meeting adjourned at 3:24 p.m.

Board President

Date

Recording Secretary