

Benbrook Water Authority
1121 Mercedes Street
Regular Meeting
May 21, 2019
2:30 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on May 21, 2019 with the following Directors present:

Vice President Patricia Dunkin
Secretary David Clark
Director Robert Cook
Director David Hafer

Absent: President Rick Whitehurst

Also Present:

David Smith, General Manager
Jessica Williams, Recording Secretary

Others Present:

Curtis E. Larsen

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

Consent Agenda

1. Minutes of the Regular Meeting April 16, 2019
2. Financial Statement for April 2019
 - Revenues \$883,602.81
 - Expenditures \$634,113.51
3. Disbursements for April 2019
 - Deposits & Credits \$852,562.43
 - Disbursements \$652,642.79

Motion was made by Director Cook, second by Secretary Clark to approve the consent agenda as presented.

Vote on motion.

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

Noes: None.

Absent: President Whitehurst

Motion carries.

Reports of Manager

Mr. Smith gave a brief report on the following:

1. Staff Reports
2. Development Updates
 - Footworks; Brookside IV; Aura Benbrook; and Vista Way Extension
3. Capital Improvements
 - 2019 Waterline Renewals; Northwest Winscott Addition Sanitary Sewer; Williams Road Pump Station Improvements; Western Hills Booster Pump Station; Operations Building; Sanitary Sewer Evaluation Survey & Improvements; Pre-Oxidation Channel Improvements; Disinfection Evaluation; UPRR 12 inch Waterline Relocation; and 2016 Bond Issue Update
4. Miscellaneous Items

Mr. Smith stated that Staff, in coordination with BWA’s Attorney has completed a draft revision of BWA’s Policies and Procedures which are proposed to be presented to the Board for initial review and discussion in June. Staff request confirmation from the Board whether discussion should be held in a special meeting format, or as part of a regular Board meeting agenda.

After a lengthy discussion, it was determined the review of the proposed revisions to the Policy and Procedures would take place at the regularly scheduled June 4, 2019 Board of Directors Meeting.

Public Comment

There were no public comments.

Director / Staff Comment

There were no Director / Staff comments.

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

There being no further business the meeting adjourned at 2:52 p.m.

Board President

Date

Recording Secretary

