



BENBROOK WATER AUTHORITY

Board of Directors Meeting

Tuesday, October 5, 2021

1121 Mercedes Street

Benbrook, TX 76126

3:00 P.M.

All agenda items are subject to final action

1. Call To Order
2. Invocation
3. Citizen Comment On Any Agenda Item
4. Consent Agenda
 - Items listed under Consent Agenda are considered routine and are enacted under one motion. The exception to this rule is that a Board Member, Citizen or General Manager may request one or more items to be removed from the Consent Agenda for separate discussion and action.
- 4.I. Consider Minutes From The September 21, 2021 Board Meeting
- 4.II. Consider Appointing David Smith And Rhett Clark As Voting And Alternate Voting Members To The Fort Worth Wholesale Water And Wastewater Customer Advisory Committee
5. Reports Of Manager
 - 5.I. Team Pressure Plane Expansion / Vernon Castel Standpipe Decommissioning
 - 5.II. Equipment And Material Supply Issues
 1. Water Meters & AMI System Maintenance
 2. Chlorine
 3. Pipe
 - 5.III. Telecom / Ground Lease
 - 5.IV. Standard Specification Update
 - 5.V. Fleet Management Update
 - 5.VI. Customer Service Update

1. Wastewater-only Customers
2. Water & wastewater Revenues

6. New Business

- 6.I. Consider, Discuss And Possibly Approve Resolution 2021-5, Adopting A Schedule Of Fees For The Provision Of Certain Services Provided To Its Customers

Documents:

[SCHEDULE OF FEES RES 21-05 SR.PDF](#)
[RESOLUTION 2021-05.PDF](#)
[SCHEDULE OF FEES 10-5-21 DRAFT.PDF](#)

7. Public Comment

All persons wishing to provide public comment should complete a public comment information form and submit it to the General Manager before the meeting.

Documents:

[PUBLIC COMMENT FORM.PDF](#)

8. Director / Staff Comment

Announcements from Board Members and / or Staff; there will be no discussion or formal action taken on these items.

9. Executive Session

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

Section 551.072, to discuss real estate / real property transaction

10. Re-Convene In Open Meeting

Take any Action Necessary from Executive Session

11. Adjournment

- 11.I. Next Regular Meeting Scheduled For October 19, 2021

12. Work Session

Discussion of current / future agenda items

This facility is wheelchair accessible. For accommodations or to inform us of inaccessibility to this meeting, please call 817-249-1250. For sign interpretative services, please call 48 hours in advance.