

**Benbrook Water Authority**  
**1121 Mercedes Street**  
**Benbrook, TX 76126**  
**January 5, 2021**  
**3:00 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on January 5, 2021 with the following Directors present:

President David W. Hafer  
Vice-President Nick Dons  
Secretary Karen Henderson  
Director Rick Whitehurst  
Director David Clark

Also Present:

David Smith, General Manager  
Sheila Rushing, Recording Secretary  
Rhett Clark, Director of Finance  
Tim Chovanec, Attorney

President Hafer called the meeting to order at 3:02 p.m. and gave the invocation.

**Citizen Comments on any Agenda Item**

There were no Citizen Comments.

**Consent Agenda**

1. Minutes of the Regular Meeting December 15, 2020

Motion was made by Director Whitehurst, second by Vice-President Dons to approve the Consent Agenda as presented.

Motion passed (5-0)

**Reports of Manager**

Mr. Smith gave a brief report on the following:

1. Del Rio / San Saba Sanitary Sewer
2. Water & Wastewater Rates

**Report from Sledgelaw Group PLLC**

- Discuss, consider, and possible act to authorize General Manager to seek cancellation of Water Rights Certificate of Adjudication No. 08-3365

Mr. Smith stated that Mr. Sledge would not be in attendance and this item would be postponed until a later date.

## **New Business**

1. Consider, discuss and possibly approve Phase 2 of Basin 7 Sanitary Sewer Evaluation with Pipeline Analysis, LLC

The next service area to be evaluated in accordance with the approved SSOI Plan is the western portion of Basin 7 in South Benbrook.

BWA previously requested and received a professional services proposal from Pipeline Analysis, LLC to perform a Sewer System Evaluation Survey (SSES) to include manhole inspections, smoke testing, cleaning, and video inspection of the basin, and to prepare a final report summarizing the findings of the SSES for Basin 7 West. The compensation for the services proposed associated with Basin 7 West is estimated to be \$157,672. Staff has reviewed the proposal and agree that the scope and fee are appropriate.

After a brief discussion, motion was made by Vice-President Dons, second by Director Whitehurst to approve the proposal from Pipeline Analysis, LLC for professional services as described and to authorize the General Manager to execute the Agreement.

Motion passed (5-0).

## **Public Comment**

There were no comments.

## **Director / Staff Comment**

There were no comments.

President Hafer closed the open meeting at 3:15 p.m.

## **Executive Session (3:16 p.m.)**

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

## **Reconvene Open Meeting (3:55 p.m.)**

Take any action Necessary from Executive Session.

There was no formal action taken.

There being no further business, the meeting adjourned at 3:56 p.m.

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Board President

\_\_\_\_\_  
Date

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Recording Secretary