

**Benbrook Water Authority**  
**1121 Mercedes Street**  
**Benbrook, TX 76126**  
**February 2, 2021**  
**3:00 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on February 2, 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 3:00 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 January 5, 2021
2. Financial Statement for December 2020
3. 2020 Budget Adjustment

President Hafer asked if there were any objections to the Consent Agenda as presented and hearing no objections, the Consent Agenda was approved by unanimous consent.

**Reports of Manager**

Mr. Smith gave a brief report on the following:

1. Water & Wastewater Rates
2. Upcoming Development Projects
  - Victron Benbrook Addition
  - Boulevard Office Park
  - Walnut Creek Benbrook

## **New Business**

1. Consider, discuss and possibly approve the Chlorine Dioxide Contract Extension with Evoqua Water Technologies

Mr. Smith stated this item is to approve a one-year extension contract with Evoqua Water Technologies, LLC for chlorine dioxide services, chemicals, and equipment at the Water Treatment Plant. The contract rate will be \$0.833 per pound of liquid sodium chlorite supplies, and increase of 1.96% over the previous rate. Sodium chlorite is used in the preparation of chlorine dioxide which is used to disinfect raw water at the beginning of the treatment process.

Motion was made by Director Whitehurst, second by Director Clark to approve the contract extension with Evoqua Water Technologies, LLC as presented and authorize the General Manager to execute the agreement.

Motion passes (5-0)

## **Public Comment**

There were no comments.

## **Director / Staff Comment**

Director Whitehurst stated he would like staff to place on a future agenda for discussion, the Interlocal Agreement between the City of Benbrook and BWA for street repair services. It is his opinion that the repairs are not being taken care of in a timely manner nor are they being repaired properly.

President Hafer closed the open meeting at 3:19 p.m.

## **Executive Session (3:19 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 (4:58 p.m.)**

Take any action Necessary from Executive Session.

There was no formal action taken.

There being no further business, the meeting adjourned at 4:59 p.m.

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Board President

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Date

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Recording Secretary