

Benbrook Water Authority
1121 Mercedes Street
Benbrook, TX 76126
April 6, 2021
3:00 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on April 6, 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, Finance Division Manager
Crystal Ramsey, Administration Division Manager
Brian Newby, 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 March 23, 2021

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.

New Business

1. Consider, Discuss and Possibly Approve SAPES Project No. 2021-112 with Teague Nall & Perkins, Inc., for Engineering Design and Bid Phase Services for the Basin 7 Central Wastewater Rehabilitation

Mr. Smith advised the Board that as part of the SSOI Plan, BWA is required to complete the rehabilitation of defects identified in the previous years survey. The Basin 7 survey was completed in October 2020 and identified the need for manhole and sanitary sewer main rehabilitation and replacements in Basin 7 Central service area to prevent future wastewater collection system overflows. The preliminary opinion of probable

construction cost for these improvements is approximately \$1.4 million.

BWA has negotiated a Standard Agreement for Professional Services (SAPES) with Teague Nall & Perkins, Inc., to provide Engineering and Bid Phase Services for this project for an amount of \$171,385.

There was much discussion and Director Whitehurst expressed concerns that Teague Nall & Perkins, Inc., is the primary Engineering Firm for the City of Benbrook and there could possibly be conflicts of interest at some point during the duration of the project.

After much discussion, motion was made by Vice-President Dons, second by Secretary Henderson to approve SAPES Project NO. 2021-112 with Teague, Nall & Perkins, Inc., as presented and authorize the General Manager to execute the agreement.

Motion passed (3-2).

2. Consider, Discuss and Possibly Approve Resolution 2021-01, By the Board of Directors of Benbrook Water Authority Superseding Resolution 2016-6, Thereby Establishing a Policy with Reference to Implementing Water and Wastewater Rates.

Mr. Smith stated that following completion of the Water & Wastewater Rate Study in December 2020, it was determined that wastewater revenues needed to be increased by 6.5%. This will help cover future debt service anticipated for future capital wastewater projects.

After much discussion, motion was made by Secretary Henderson, second by Vice-President Dons to approve Resolution 2021-01, increasing the Authority's wastewater rates by 6.5% and superseding the previous rate resolution as presented with an effective date of May 1, 2021.

Motion passed (4-1).

Public Comment

There were no comments.

Director / Staff Comment

There were no comments.

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

There being no further business, the meeting adjourned at 3:16 p.m.

Board President

Date

Recording Secretary

The Board conducted a Work Session beginning at 3:17 p.m. and ending at 4:37 p.m.