

Benbrook Water Authority
1121 Mercedes Street
Benbrook, TX 76126
May 3, 2022
3:00 p.m.

The Board of Directors for the Benbrook Water Authority met in a regular meeting on May 3, 2022, with the following Directors present:

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

Also Present:

David Smith, General Manager
Sheila Rushing, Recording Secretary
Rhett Clark, Finance Manager
Crystal Ramsey, Administration and Customer Support Manager
Corey Jones, NTGCD
Sandy Whitehurst, Citizen

President Henderson called the meeting to order at 3:00 p.m. and Vice-President Dons gave the invocation.

Citizen Comments on Any Agenda Item

No comments were made.

Consent Agenda

1. Minutes of the Public Hearing and Regular Meeting held on April 19, 2022.

Motion was made by Secretary Whitehurst, seconded by Director Clark to accept the Consent Agenda as presented.

Motion passed (5-0)

Reports of Manager

Mr. Smith gave a brief report of the following:

1. Basin 7 East Sanitary Sewer Evaluation Survey
2. Real Property Update
 - The house at 1820 Mulberry was demolished on April 14, 2022
 - BWA closed on the purchase of two properties in April. (1.5 acres on S. Shady Ct., and 1.257 acres of land on Mercedes St.)

New Business

1. Consider A One Year Contract Extension Of The Annual Requirements Contract For Aluminum Sulfate With Chameleon Industries.

Mr. Smith advised the Board that the current contract was approved in 2020 and provided an initial one-year term, with up to four additional one-year renewals, subject to mutual agreement between the vendor and Authority.

The vendor has requested an increase of \$124.50 in the contract price and has provided documentation to justify the increase. Based on typical chemical usage for water production needs, the anticipated budget impact is \$38,595.

After a brief discussion, motion was made by Secretary Whitehurst, seconded by Vice-President Dons to authorize the General Manager to execute a one (1) year extension of the Annual Requirements Contract for Aluminum Sulfate with Chameleon Industries at a revised contract price of \$365 per dry ton.

Motion passed (5-0).

2. CONSIDER AND ACT UPON RESOLUTION 2022-02, A RESOLUTUION SUPERSEDING RSOLUTION 2021-01, THEREBY ESTABLISHING A POLICY WITH REFERENCE TO IMPLEMENTING WATER AND WASTEWATER RATES

Mr. Smith gave a brief presentation on the proposed and recommended changes to the wastewater rates and WQA billing.

- Background
- Status of Implementation
- Cost Allocation Methodology
- Proposed Rates
- Recommendations
- Current / WQA Rate Comparisons
- Average Bill Impact Summary

| Percentile | Impact (Annual/Avg mo.) * |
|------------|---------------------------|
| 25% | (\$5.41)/ (\$0.45) |
| 50% | \$82.46 / \$6.87 |
| 75% | \$170.21/\$14.18 |
| 90% | \$302.89/\$25.24 |

*Compared with prior year billing.

After a brief discussion, motion was made by Director Hafer, seconded by Director Clark to adopt Resolution 2022-02, confirming existing water rates, and establishing new wastewater rates and billing methodologies to become effective June 1, 2022.

Motion passed (5-0)

Public Comment

There were no Public Comments.

Director / Staff Comment

President Henderson stated she would like to thank staff for their hard work in preparing the new methodology for wastewater billing and in addition, for their efforts in communicating the changes to the citizens of Benbrook by sending postcards, placing the notice on the website and any other methods used.

President Henderson stated there was no need for Executive Session and no further business, therefore the meeting adjourned at 3:28 p.m.

Board President

Date

Recording Secretary