

**Benbrook Water Authority**  
**1121 Mercedes Street**  
**Benbrook, TX 76126**  
**September 1, 2021**  
**4:30 p.m.**

The Board of Directors for the Benbrook Water Authority met in a regular meeting on September 1, 2021, with the following Directors present:

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

Also Present:

David Smith, General Manager  
Sheila Rushing, Recording Secretary  
Rhett Clark, Finance Manager  
Meagan Lewis, Gus Bates  
Jim Henderaker, Assistant City Manager  
Fil Peach, Citizen

President Hafer called the meeting to order at 4:30 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 August 17, 2021

Motion was made by Director Whitehurst, second by Vice-President Dons to approve the Consent Agenda as presented. Hearing no objections, the Consent Agenda was approved by unanimous consent.

**New Business**

1. Consider, Discuss and Possibly Approve Interlocal Agreement with City of Benbrook for Wastewater Main Relocation and Right-Of-Way / Slope Easement Dedication for the Vista Way Extension Project.

Mr. Smith stated the proposed Interlocal between the City and BWA grants the City the authority to relocate the existing wastewater main (at its expense) and provides the right of way / slope easement needed from BWA for the project. In addition, BWA will receive \$70,000 as compensation from the City of Benbrook for the dedication of right of way and slope easement described herein.

Motion was made by Director Whitehurst, second by Vice-President Dons to approve the Interlocal Agreement between BWA and the City of Benbrook, granting 0.45 acres if right of way and slope easement and providing for the relocation of a wastewater main to accommodate the extension of Vista Way.

Motion passed (5-0).

Mr. Henderaker expressed his thanks to the Board for approving the Interlocal Agreement with the City of Benbrook. He noted that the City is excited about this project and appreciates the support from the BWA Board.

2. Consider, Discuss and Possibly Change / Cancel the September 7, 2021 Board of Directors Meeting.

Mr. Smith advised the Board there is no New Business to discuss at the upcoming September 7<sup>th</sup> Board Meeting; therefore, staff is recommending the meeting be canceled and meet again on September 21<sup>st</sup>.

Motion was made by Director Whitehurst, second by Director Clark to cancel the September 7, 2021 Board of Director Meeting.

Motion passed (5-0)

3. Consider, Discuss and Possibly Approve Employee Group Medical Insurance Renewal.

Ms. Ramsey advised the Board that BWA advertised for proposals on July 7, July 14, and July 21. Proposals were received from UHC, Blue Cross Blue Shield (BCBS), TML and Scott & White.

UHC is not offering the current plans for renewal. The offered plan that most closely matches our current Copay plan would decrease BWA premium costs by approximately \$13,340 annually. The renewal option for our HSA plan would increase BWA premium costs by approximately \$8,500 annually. The overall decrease in premium cost to BWA for both plans is approximately \$4,840 annually.

After a brief discussion, motion was made by Director Whitehurst, second by Vice-President Dons to accept the proposal from UHC for the 2021-2022 plan year and offering copay plan CEFA and HAS plan CECA; and maintaining HAS contribution rates of \$1,200 annually for Employee Only coverage, \$2,400 for Employee & Spouse / Employee & Children coverage, and \$3,600 for Employee & Family coverage.

Motion passed (5-0).

4. Consider, Discuss and Possibly Approve BWA Group Dental, Vision, Short-Term Disability and Long-Term Disability Renewal.

Ms. Ramsey advised the Board that only two (2) proposals received included all four (4) items and both Principal and Metlife reflects a decrease in premium costs to the Authority. MetLife's proposal is a cost savings of \$3,910 and in addition, they will guarantee their rates for 15 months.

After a brief discussion, motion was made by Director Whitehurst, second by Director Clark to accept the proposal from Metlife for dental, vision, short-term disability and long-term disability with a 15-month contract effective October 1, 2021.

Motion passed (5-0).

Secretary Henderson thanked Ms. Ramsey for her hard work and thorough presentation.

**Public Comment**

There were no Public Comments.

**Director / Staff Comment**

There were no Director / Staff Comments.

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

There being no further business, the meeting adjourned at 4:52 p.m.

---

Board President

---

Date

---

Recording Secretary