



Quarterly Board Actions April 26 and 27, 2010

The Brazos River Authority's Board of Directors held their quarterly meeting Monday and Tuesday, April 26 and 27, 2010. The following actions were taken.

AGREEMENT TO REDEEM BRAZOS RIVER AUTHORITY, CITY OF ROBINSON CONTRACT REVENUE BONDS

The Board approved a resolution authorizing an escrow agreement calling bonds for redemption and other matters relating to Authority contract revenue bonds, series 1996 (City of Robinson Wastewater Treatment System Project).

SURPLUS PERSONAL PROPERTY

The Board authorized the General Manager/CEO to dispose of surplus personal property, ranging from office furniture and work equipment to vehicles, under terms and conditions that are in the best interest of the Authority.

LIABILITY INSURANCE COVERAGE

The Board authorized the General Manager/CEO to purchase liability insurance, effective Oct. 1, 2010, based upon the suggested levels giving the Authority the appropriate liability insurance.

COSTELLO ISLAND LEASE AGREEMENT

The Board authorized modifications to a resolution passed at its January 25, 2010 meeting that approved execution of a residential lease agreement with Costello Island Inc. As authorized in January, execution of the lease was contingent upon Costello bringing its on-site sewerage facilities into compliance with current regulations. The modification allows for the execution of a residential lease prior to correcting these issues, but requires remediation within two years. Upon compliance, Costello will be permitted to purchase their leasehold from Patterson PK Properties, Inc.

TERMINATION OF PALO PINTO COUNTY STIPEND

The Board directed the General Manager/CEO to notify Palo Pinto County that the Authority will end financial assistance toward law enforcement costs, effective Sept. 30, 2010.

FEDERAL WATER POLICY

The Board passed a resolution calling upon the Federal Government's Executive Branch to ensure that regulatory guidelines and Executive Orders dealing with water policy be fully publicized in draft form, with appropriate time allowed for formal public review and comment.

The resolution also advocated for all federal water-related legislation to be fully vetted and reviewed with participation by the public and state and local interests. Additionally, the resolution called for the concerns of local and regional governments, as well as water providers and business interests, to be reflected in the actions and decision making processes of Federal Executive and Legislative officials. The resolution also stressed that the final decision about the needs of local communities be decided at the state and local level.

The resolution is to be sent to the U.S. President and members of Congress representing the Brazos River basin.

WASTEWATER OPERATIONS CONTRACT WITH CHISHOLM TRAIL SPECIAL UTILITY DISTRICT

The Board authorized the General Manager/CEO to negotiate and execute a contract with the Chisholm Trail Special Utility District to operate a wastewater lift station that will contribute flow to the Liberty Hill Wastewater Treatment Facility.

For full audio minutes of the Board of Directors April 26 & 27 meeting, click [here](#).