

**Minutes of the Bartonville Water Supply Corporation
Board of Directors Meeting
Monday, April 19, 2004
Crossroads Bible Church
8101 Justin Road
Double Oak, Texas 75077**

1. Call to Order

President Paulson called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 8:35 P.M. on Monday, April 19, 2004 at the Crossroads Bible Church at 8101 Justin Road, Double Oak, Texas.

Directors in Attendance

Michael Paulson, President
Tom Greaves, Vice-President
Larry Kaufman, Secretary-Treasurer
Scott Kilpatrick
Dale Mutschler
Lloyd Hanson
Bill Wilkinson

Consultants in Attendance

Jennifer Drury, CPA
Wayne Ginn, PE, The Ginn Corporation
Ronnie Phillips, Esq.

Staff in Attendance

Jim Leggieri, General Manager
Marcy Gustafson, Administrative Assistant

Others in Attendance

Paul Lipscomb P.E.

2. Election of the President, Vice-President and Secretary-Treasurer of the Board of Directors.

President Paulson opened the meeting for nominations for officers. Motion by Kilpatrick and second by Mutschler that the current panel of Paulson as President; Greaves as Vice-President; Kaufman as Secretary-Treasurer remain the same. Motion carried unanimously.

3. Engineering Consultants Report.

Wayne Ginn, P.E. handed out the preliminary engineering report on the hydraulic model. Ginn asked that the Board review the report and then schedule a work session to review any questions. Ginn stated that a few simulations were run and overall BWSC is running a good system with high pressures.

4. Adjournment.

Motion by Kaufman and second by Kilpatrick that the meeting adjourn. Motion carried unanimously; the meeting adjourned at 8:42 P.M.

Recorded by Marcy Gustafson, Administrative Assistant

Certified by Larry Kaufman, Secretary-Treasurer