

**Bartonville Water Supply Corporation  
Board of Directors Work Session  
Monday, March 28, 2005  
Bartonville Water Supply Corporation Office  
1911 East Jeter Road  
Bartonville, Texas 76226**

**1. Call to Order.**

President Paulson called the **Special Board Meeting** of the Board of Directors of Bartonville Water Supply Corporation to order at 8:18 p.m. on Monday, March 28, 2005 at the corporation office, 1911 East Jeter Road, Bartonville, Texas.

**Directors in Attendance**

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

**Directors Absent**

Dale Mutschler

**Consultants in Attendance**

Wayne Ginn, PE

**Others in Attendance**

Paul Lipscomb, PE  
Joe Kotrla, PE

**Staff in Attendance**

Jim Leggieri, General Manager

**2. Public Forum**

No one present.

**3. Discussion and Action to Approve and Authorize the Engineers to Forward Plans, Specifications, and Contract Documents to the Texas Commission on Environmental Quality (TCEQ) for their Review and Approval Regarding the Stargate Project.**

Motion by Kilpatrick and second by Wilkinson to Authorize The Ginn Corporation to Forward Plans, Specifications, and Contract Documents to the Texas Commission on Environmental Quality (TCEQ) for their Review and Approval Regarding the Stargate Project. Motion approved unanimously.

**4. Adjournment**

Motion by Greaves and second by Wilkinson to adjourn the meeting. Motion approved unanimously. The meeting adjourned at 8:20 p.m.

---

Recorded by Dawn Hicks, Administrative Assistant

---

Certified by Larry Kaufman, Secretary-Treasurer