

Bartonville Water Supply Corporation
Board of Directors Work Session
Monday, May 2, 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 9:06 p.m. on Monday, May 2, 2005 at the corporation office, 1911 East Jeter Road, Bartonville, Texas.

Directors in Attendance

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

Consultants in Attendance

Jennifer Drury, CPA
Wayne Ginn, PE

Staff in Attendance

Jim Leggieri, General Manager

2. Public Forum

No one present.

3. Discussion and Action Concerning a Request for Proposal/Evaluation of Existing Well Sites as Potential Sites for Replacement Wells.

Motion by Kilpatrick and second by Kaufman to authorize The Ginn Corporation to a) give BWSC a specific budget for the re-drilling and re-piping of the Chinn Chapel well station and b) to develop a schedule for the other six well sites. Motion approved unanimously.

4. Adjournment

Motion by Hanson and second by Kilpatrick to adjourn the meeting. Motion approved unanimously. The meeting adjourned at 9:35 p.m.

Recorded by Dawn Hicks, Administrative Assistant

Certified by Larry Kaufman, Secretary-Treasurer