

**Minutes of the Bartonville Water Supply Corporation  
Board of Directors Meeting  
Monday, May 14, 2007  
Bartonville Water Supply Corporation Office  
1911 East Jeter Road  
Bartonville, Texas 76226**

**1. Call to Order**

President Kaufman called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 7:04 P.M. on Monday, May 14, 2007 at the Corporation office, 1911 East Jeter Road, Bartonville, Texas.

**Directors in Attendance**

Larry Kaufman, President  
Lloyd Hanson, Vice President  
Gracie Egan, Secretary-Treasurer  
Bill Wilkinson  
Patrick McDonald  
David Moore  
Michael Paulson

**Staff in Attendance**

Jim Leggieri, General Manager  
Jennifer L. Drury, Controller

**Consultants in Attendance**

Kerry Maroney, P.E. Biggs & Mathews  
Ronnie Phillips, Esquire  
Kathy Haenzel, AIA Insurance  
Chris Hocate, BWR

**Others in Attendance**

Dick Cook, Member  
Pam King, Mayor of Double Oak  
Van Dalton, Member  
Andy Eads, Denton County Commissioner  
Larry Ley, BWR  
Chris Hocate, BWR  
James Fields, CrossTex Pipeline  
Barbara Northington, CrossTex Pipeline  
Sue Tejml, Mayor of Copper Canyon  
Jim Estes, Prime Control  
Leeann Jernigan, Member  
Carla Anderson, Mayor Pro-tem of  
Bartonville

**President Kaufman announced that they would move Item # 2 to later in the meeting.**

**3. Public Forum for Non-Agenda Items.**

Dick Cook introduced the Mayor of Double Oak, Pam King. No Action Taken.

**President Kaufman announced that they would move to Item # 6**

**6. Presentation by AIA Insurance Regarding BWSC's Current Corporate Insurance Coverage.**

Kathy Haenzel with AIA Insurance reviewed the Corporation's insurance policies with the board.

No Action Taken.

**President Kaufman announced that they would move to Item # 7**

**7. Discussion and Action on All Matters Concerning CrossTex DC Gathering's Request for a 20' Easement for a Gas Utility Pipeline Across the Frontage of the Copper Hill Pump Station.**

Mr. James Fields, CrossTex Pipeline gave a presentation to the board to detail the pipeline request across the frontage of the Copper Hill Pump Station.

Motion by McDonald and second by Wilkinson to reject the offer from CrossTex DC Gathering's Request for a 20' Easement for a Gas Utility Pipeline Across the Frontage of the Copper Hill Pump Station, and the board asks CrossTex to consider boring across the frontage.

Motion approved unanimously.

**8. Discussion and Action on All Matters Concerning a 5' Overlap of BWSC's Waterline Easement with CrossTex's Gas Pipeline Easement along Copper Canyon Road.**

Motion by Paulson and seconded by McDonald to direct the staff to develop an overlap waterline easement agreement with CrossTex on the gas line.

After discussion by the Board, Paulson amended his original motion and seconded by McDonald to direct the staff to work with CrossTex on working out the 5' Waterline Easement Crossover, but all expenses are to be paid by CrossTex instead of BWSC.

Both motions approved unanimously.

**9. Discussion and Action on All Matters Concerning the FM 407/Lantana Curve Project and its Impact on BWSC's Existing 16" Water Line and 15' Exclusive Water Line Easement.**

Denton County Commissioner Andy Eads explained that Denton County is offering to pay BWSC \$465,000 towards the relocation of its utilities, purchase the affected easement from BWSC at \$6.00 per sq. ft totaling \$315,000 (3500ft X 15ft x \$6.00 per foot), and indemnify BWSC if in the future TXDOT ever makes BWSC move the existing 16" waterline. Denton County is ready to move forward with the project.

Carla Anderson, Pro-Tem Mayor of Bartonville delivered a letter for Mayor Ron Robertson, Dick Cook, Member and Sue Tejml, Mayor of Double Oak all spoke in favor of the FM/407 Lantana Curve Project.

**10. Discussion and Action on All Matters Concerning the Upgrade of the SCADA Computer and HMI Software.**

Motion by Hanson and seconded by Egan to accept the Upgrade of the SCADA Computer and HMI Software.

Motion approved unanimously.

**2. Executive Session.**

President Kaufman announced at 8:31 pm that the Board would convene in Executive Session concerning:

- A) All Matters Concerning the Chinn Chapel Pump Station and the Chapel Springs Subdivision, Pursuant to Government Code, Section 551.071.**
- B) All Matters Related to the Denton Independent School District's and Republic Property Group's Request for CCN Release Pursuant to Government Code, Section 551.071.**
- C) All Matters Related to the FM 407/Lantana Curve Project and its Impact on BWSC's Existing 16" Water Line and 15' Exclusive Water Line Easement, Pursuant to Government Code, Section 551.072.**

The Board took no action and reconvened in open session at 9:16 pm.

**9. Discussion and Action on All Matters Concerning the FM 407/Lantana Curve Project and its Impact on BWSC's Existing 16" Water Line and 15' Exclusive Water Line Easement.**

Motion by Paulson and seconded by Hanson to agree in principal to the inter-local agreement for Denton County concerning the realignment of FM 407 known as the Lantana Curve.

Motion approved unanimously.

**4. Approve the Minutes of the March 26, 2007 and April 16, 2007 Board Meetings.**

Motion by Hanson and second by Wilkinson to approve the minutes of the March 26, 2007 as amended to add David Moore on page one as present, to change Item #19 from five abstentions to five nays, to change Item #20 from five abstentions to five nays, to change motion opposed unanimous to motion failed, and to eliminate Larry Kaufman from Items #19 and Item #20 as nays.

Motion approved unanimously.

Motion by Hanson and second by Wilkinson to approve the minutes of the April 16, 2007 Board Meeting.

Motion approved unanimously.

**5. Approve the March 2007 and April 2007 Disbursements and Financial Reports.**

Motion by Hanson and second by Paulson to approve the March 2007 and April 2007 Disbursements and Financial Reports.

Motion approved unanimously.

**11. Consulting Engineer Report.**

No discussion. No Action Taken.

**12. General Manager's Report.**

Leggieri asked the board if they had any questions regarding his report.

No Action Taken.

**13. Controller's Report.**

Drury briefly updated the board on current projects. No Action Taken.

**14. Discussions and Action on All Matters Concerning the Chinn Chapel Pump Station and Chapel Springs Subdivision.**

No discussion. No action taken.

**15. Discussion and Action on All Matters Related to the Denton Independent School District's and Republic Property Group's Request for CCN Release.**

No discussion. No action taken.

**16. Discussion and Action on All Matters Concerning Mereken's Request for Purchase of Bulk Water for Natural Gas Exploration & Development.**

Drury explained that staff has been working with the Gas exploration companies to develop options for drilling water. No action taken.

**17. Discussions and Action on All Matters Related to a Meter Replacement Program for BWSC.**

After discussion, No action taken.

**18. Review Future Agenda Items, Activities, Announcements, and set date for the June 2007 Meeting.**

Future Agenda Items shall include changes to the Tariff, and Gas drilling water. The next Board Meeting will be held June 18, 2007.

**19. Adjournment.**

Motion by Paulson and second by Wilkinson to adjourn the meeting at 10:01 pm.

Motion approved unanimously.

---

Recorded by Jennifer L. Drury

---

Certified by Gracie Egan, Secretary-Treasurer