

**Minutes of the Bartonville Water Supply Corporation
Board of Directors Meeting
Monday, April 18, 2005
Crossroads Bible Church
8101 Justin Road
Double Oak, Texas 75077**

1. Call to Order

Larry Kaufman, Secretary-Treasurer called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 9:08 P.M. on Monday, April 18, 2005 at the Crossroads Bible Church at 8101 Justin Road, Double Oak, Texas.

Directors in Attendance

Larry Kaufman, Secretary-Treasurer
Scott Kilpatrick
Lloyd Hanson
Bill Wilkinson
James McKinney

Directors Absent

Michael Paulson, President

Consultants in Attendance

Jennifer Drury, CPA
Wayne Ginn, PE, The Ginn Corporation

Staff in Attendance

Jim Leggieri, General Manager

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

Kaufman opened the meeting for nominations for officers. Motion by Kilpatrick and second by Wilkinson to nominate Michael Paulson for President; Larry Kaufman for Secretary-Treasurer; and Lloyd Hanson for Vice President. Motion approved unanimously.

3. Discussion and Action on All Matters Concerning Awarding of Bid to the Contractor for Installation of the Broome Rd Waterline and Stonewood Estates Fire Hydrants.

Wayne Ginn, P.E. advised the Board that on April 14th, 2005 BWSC took bids from two local companies; Metro-Plex and H2M. Ginn stated that the lowest bid was from H2M. Motion by Kaufman and second by Kilpatrick to award the bid for installation of the Broome Rd Waterline and Stonewood Estates Fire Hydrants to H2M. Motion approved with Hanson, Kaufman, Kilpatrick, and Wilkinson voting aye. McKinney abstained.

4. Discussion and Action on All Matters Concerning Entering into an Interlocal Cooperative Agreement with the Town of Bartonville for the Installation of Fire Hydrants in the Stonewood Estates Area.

Motion by Kilpatrick and second by Wilkinson to approve BWSC entering into an Interlocal Cooperative Agreement with the Town of Bartonville for the installation of fire hydrants in the Stonewood Estates Area. Motion approved unanimously.

5. Adjournment

Motion by Kaufman and second by McKinney that the meeting adjourn. Motion approved unanimously; the meeting adjourned at 9:35 P.M.

Recorded by Dawn Hicks, Administrative Assistant

Certified by Larry Kaufman, Secretary-Treasurer