

**Minutes of the Bartonville Water Supply Corporation
Board of Directors Meeting
Monday, January 24, 2005
Bartonville Water Supply Corporation Office
1911 East Jeter Road
Bartonville, Texas 76226**

1. Call to Order.

President Paulson called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 7:08 p.m. on Monday, January 24, 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
Scott Kilpatrick
Bill Wilkinson
Lloyd Hanson
Dale Mutschler

Consultants in Attendance

Jennifer Drury, CPA
Wayne Ginn, PE
Paul Lipscomb, PE.

Others in Attendance

Joe Kotrla, PE

Staff in Attendance

Jim Leggieri, General Manager

2. Executive Session Concerning:

President Paulson announced at 7:08 pm. that the Board would convene in Executive Session concerning:

- a) 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, Pursuant to Government Code, Section 551.072
- b) All Matters Concerning Payment of Outstanding Lantana Invoices E.M. Construction Related to the Hilltop Water Line, Pursuant to Government Code, Section 551.072.

The Board took no action and reconvened in open session at 7:49 pm.

3. Public Forum

No one was present.

4. Approve the Minutes of the December 20, 2004 Board Meeting.

Motion by Kilpatrick and second by Hanson to accept the minutes of the December 20, 2005, Board meeting. Motion carried unanimously.

5. Approve the December 2004 Disbursements and Financial Reports.

Drury stated that the ITU system has been operational and assisted BWSC in reaching utility cost goals for the month and this will have a positive effect on water cost in the future. Motion by Kaufman and second by Mutschler to accept the Disbursements and Financial Reports for December, 2004. Motion carried unanimously.

6. Discussion and Action on All Matters Concerning Upgrading BWSC's SCADA Radio System.

Ginn introduced Joe Kotrla to the Board and he gave a presentation concerning the upgrades needed to bring the SCADA system current. Kilpatrick recommended that BWSC's staff benchmark area water providers as to their dependence on the SCADA system and how often they upgrade their systems. Item will be added to the agenda next month with the benchmark results. No action.

7. Discussion and Action on All Matters Concerning Approving Broome Rd Waterline Project and 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 Mutschler that BWSC proceed with the Interlocal Cooperative Agreement with the Town of Bartonville and authorize The Ginn Corporation to go out for bids. Wilkinson offered a friendly amendment that BWSC wait until the bids are received before entering into an Interlocal Cooperative Agreement with the Town of Bartonville. Motion and second that The Ginn Corporation develop the engineering plans for the Broome Water Line project and go out for bids, once bids are received BWSC will develop an Interlocal Cooperative Agreement with the Town of Bartonville. Motion carried unanimously.

8. Discussion and Action on All Matters Concerning Payment of Outstanding Lantana Invoices to E.M. Construction Related to the Hilltop Water Line.

Ginn stated that he would package up all the information and forward it on to Ronnie Phillips, Esq. for his review. Ginn will also contact E.M. Construction's bonding company regarding the claims. No action.

9. Election of the Vice-President of the Board of Directors.

Greaves stated that as he is up for re-election in April. He will stay in office until the elections, but his name will not be on the ballot for re-election as he anticipates moving in the near future.

10. Staff Report.

Leggieri passed out at a copy of an e-mail from Jerry Lamel that questioned BWSC's rate increase to the Board members. The e-mail outlines questions that the Double Oak Town Council has in regards to rate changes. Wilkinson advised the Board that Mr. Lamel is not on the Town Council, he is Treasure for the Town of Double Oak, but has been asked by the council to get answers to some of the questions presented by a few of the citizens of Double Oak. Kaufman advised the Board that he will attend the next Double Oak Town Council meeting on behalf of BWSC and answer any questions they have.

11. Engineers Report.

Ginn presented Paul Lipscomb, PE. to the Board. Ginn and Lipscomb made a presentation that included the status of current and future projects with a slide presentation of the proposed Stargate site.

Paulson requested an update on the tank at Copper Hill. Ginn stated that Leggieri has tested ground water and there is no leak evident at this time. Ginn met with Terra Marr and they do not feel there is a problem. They will send letter of proposal for \$2,500.00 for geo-technical investigation to see what is needed to clean up this area of concern. The Board agreed that as in the past if "emergency repairs" were needed Leggieri should go forward to correct.

12. Review of Future Agenda Items, Activities, Announcements, and set the date for the February 2005 Meeting.

The next regular Board Meeting will be scheduled for February 21, 2005.

Motion by Kaufman and second by Greaves to adjourn the meeting. Motion carried unanimously. The meeting adjourned at

Recorded by Dawn Hicks, Administrative Assistant

Certified by Larry Kaufman, Secretary-Treasurer