

**Minutes of the Bartonville Water Supply Corporation
Board of Directors Meeting
Monday, March 21, 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 7:02 p.m. on Monday, March 21, 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
Dale Mutschler
Scott Kilpatrick

Consultants in Attendance

Jennifer Drury, CPA
Wayne Ginn, PE
Ronnie Phillips, Esq.

Others in Attendance

Paul Lipscomb, PE
Dan Tonn, CPA

Staff in Attendance

Jim Leggieri, General Manager

6. Discussion and Action on the Draft of the 2004 Audit Report

Mr. Tonn, CPA reviewed the audit report with the Board. The audit concluded around the middle of February with the full cooperation from the staff. Mr. Tonn, CPA explained the Lantana CCN release adjustments and reviewed the financial statements with the Board. Mr. Tonn advised the Board that he would make a presentation at the annual meeting on April 18, 2005.

2. Executive Session Concerning:

President Paulson announced at 7:20 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.

- c) Upper Trinity Regional Water District (UTRWD) Resolution/Future Water Supply, Pursuant to Government Code, Section 551.072.

The Board took no action and reconvened in open session at 7:30 pm.

3. Public Forum

No one was present.

4. Approve the Minutes of the February 21, 2005 Board Meeting.

Motion by Kaufman and second by Wilkinson to accept the minutes of the February 21, 2005. Motion approved with Paulson, Greaves, Kaufman, Wilkinson, Hanson, and Mutschler voting aye. Kilpatrick abstained.

5. Approve the February 2005 Disbursements and Financial Reports.

Motion by Kaufman and second by Greaves to accept the Disbursements and Financial Reports for February, 2005. Motion approved unanimously.

7. Presentation with Discussion and Action on All Matters Concerning Upgrade to the Chinn Chapel Pump Station.

The Board will hold a work session on May 2, 2005 at 7 p.m. to review the realistic potential for re-drilling all existing wells.

8. Discussion and Action on All Matters Concerning Approval of a Resolution of Support for the UTRWD's Role in Planning for Future Water Supply.

No discussion.

9. Discussion and Action on All Matters Regarding Setting a Date and Time for a Work Session with the Engineers to Discuss the Stargate Pump Station, Ground Storage Tank, and Water Well.

The Board will hold a work session on March 28, 2005 at 7 p.m. to discuss the Stargate Pump station, ground storage tank, and water well.

10. 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.

The Board will hold a work session on March 28, 2005 at 7 p.m. to review plans for the Stargate project.

11. 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.

No discussion.

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

Wayne Ginn will forward all information to Ronnie Phillips for his review and recommendation.

13. Discussion and Action on Final Acceptance of Stoney Ridge Drive (Access Road to the Stargate Site), and Authorization of Final Payment in the Amount of \$69,432.90 to Calvert Paving.

Ginn stated that Calvert Paving has completed the project and the bonding company has issued a release. Motion by Kilpatrick and second by Greaves to approve final acceptance of Stoney Ridge Drive and authorization of final payment in the amount of \$69,432.90 to Calvert Paving.

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

No discussion.

15. Staff Reports.

Leggieri stated that the Broome Road water line plans have been turned in and a meeting will be scheduled with Ginn, Carla Anderson, Town of Bartonville Councilwoman, and the property owner in regards to the tree issues on the property. President Paulson asked if there was any new information in regards to the Copper Hill ground storage tank. Leggieri stated that to date there is no new information.

Kaufman gave a brief overview of his presentation to the Town of Double Oak and advised the Board that the presentation was well received.

16. Engineer's Report.

Ginn advised that if the tree issues have been resolved and the bids are collected by next month's Board meeting, the Broome Road Waterline would be an agenda item for the Board's approval.

17. Review of Future Agenda Items, Activities, and Set the Date for the March 2005 Meeting.

The next regular Board Meeting will be scheduled for May 16, 2005 at 7 p.m.

Motion by Greaves and second by Kilpatrick to adjourn the meeting. Motion approved unanimously. The meeting adjourned at 8:42 p.m.

Recorded by Dawn Hicks, Administrative Assistant

Certified by Larry Kaufman, Secretary-Treasurer