

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, July 17, 2006 at 7:00 P.M.**

NOTICE IS HEREBY GIVEN that there will be a **Board Meeting** of the Bartonville Water Supply Corporation Board of Directors at the above stated date and location. The matters to be considered and acted upon at the Board meeting are set forth below:

- 1. Call to Order**
- 2. Recognition of Jim Leggieri for 20 Years of Dedication and Service as General Manager for Bartonville Water Supply Corporation.**
- 3. Executive Session Concerning:**
 - a) All Matters Concerning Additional Property Acquisitions, Pursuant to Government Code, Section 551.072. (STAFF)**
- 4. Public Forum for Non-Agenda Items.**

CONSENT AGENDA

- 5. Approve the Minutes of the June 8, 2006 Board Meeting.**
- 6. Approve the June 2006 Disbursements and Financial Reports.**

Any Board Member May Request an Item on the Consent Agenda
To Be Taken Up for Individual Consideration

ITEMS FOR INDIVIDUAL CONSIDERATION

- 7. Discussion and Action on All Matters Concerning Mr. Cliff Campbell's Request that BWSC Reconsider his "greatest normal usage" for a Catastrophic Water Loss Adjustment for the Consumption Period of 3/9/06-4/10/06. (STAFF)**
- 8. Discussion and Action on All Matters Concerning Mr. John Kovacevich's Appeal of the Billing for the Consumption Period of 3/9/06-4/10/06. (STAFF)**
- 9. Presentation by Prime Control Concerning SCADA System Status as well as Pertinent Discussion and Action. (STAFF)**
- 10. Discussion and Action on All Matters Concerning the Presentation by The Ginn Corporation to Clarify Wayne Ginn's Retirement and The Ginn Corporation's Views Regarding the Engineering Contract and Engineering Services as it Relates to BWSC. (BOD)**
- 11. Discussion and Action on All Matters Concerning Approval for Payment of The Ginn Corporation's Invoice Dated June 30, 2006. (JLD)**
- 12. Discussion and Action on All Matters Concerning Executing a Non-Exclusive General Services Agreement with Biggs & Mathews, Inc. as Consulting Professional Engineer for BWSC. (STAFF)**
- 13. Discussion and Action on All Matters Concerning Additional Property Acquisitions. (STAFF)**
- 14. Discussion and Action on All Matters Concerning Mandatory Open Government Training. (RP)**

15. Discussion and Action on All Matters Concerning the Stonewood Pump Station, including: (BOD)
 - a) Review of Additional Information Received from Mr. Paul Lipscomb, PE, Dated June 5, 2006.
 - b) Initiate Drilling a Water Well at Stonewood Pump Station.
16. Discussion and Action on All Matters Concerning a Proposed Moratorium for Granting of Catastrophic Water Loss Adjustments. (GE)
17. Discussion and Action on All Matters Concerning Strategic Long Range Planning. (STAFF)
18. General Manager's Report
19. Controller's Report
20. Review Future Agenda Items, Activities, Announcements, and set the date for the August 2006 Meeting.
21. Adjournment.

Jim Leggieri
General Manager

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, TEX. GOVT. CODE, Chapter 551, Subsections 551.071 through 551.075.

The Board of Directors of Bartonville Water Supply Corporation reserves the right to reconvene, recess or realign the Workshop, the called Executive Session or the order of agenda items at any time prior to adjournment.

Appearances for Non-Agenda and Agenda Items

Members and other interested parties wishing to speak must sign up prior to the meeting being called to order. An individual speaker's time shall be limited to three (3) minutes each. Comments beyond the three (3) minute limit must be submitted in writing; these comments will not be read into the record, but will be recorded into the official minutes. If speaking on a non-agenda item, you will be called to speak during the Public Forum agenda item. If you desire to speak on a specific agenda item, please specify the item number on the sign-up sheet and you will be called to speak before a vote is taken on the item.

POSTED: Corporation Office
Denton County Courthouse

DATE: July 12, 2006
TIME: 4:00 P.M.