

AGENDA

**NOTICE OF MEETING
BARTONVILLE WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
Bartonville Water Supply Corporation Office
1911 East Jeter Road, Bartonville, Texas
Monday, January 15, 2007 at 8:00 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. Executive Session Concerning:**
 - a) All Matters Concerning the Chinn Chapel Pump Station and the Chapel Springs Subdivision, Pursuant to Government Code, Section 551.071. (STAFF)**
 - 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 Concerning The Ginn Corporation's Final Engineering Invoice for the Stargate Pump Station, Pursuant to Government Code, Section 551.071. (STAFF)**
 - d) All Matters Concerning Personnel, Including Review of Annual Goal Setting for Employees, Pursuant to Government Code, Section 551.074. (STAFF)**
- 3. Public Forum for Non-Agenda Items.**

CONSENT AGENDA

All items on the Consent Agenda are considered for approval by a single motion and vote without discussion. Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration and/or adding any item from the Action Agenda to be considered as part of the Consent Agenda items.

- 4. Approve the Minutes of the December 18, 2006 Board Meeting.**
- 5. Approve the December 2006 Disbursements and Financial Reports.**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 6. Presentation by Prime Control Concerning SCADA System Status as well as Pertinent Discussion and Action. (STAFF)**
- 7. Discussion and Action on All Matters Concerning Ms. Sherla Tovar's Request that BWSC Reconsider Her Request and Grant a Catastrophic Water Loss Adjustment for the Consumption Period of 8/09/06-9/08/06. (STAFF)**
- 8. Consulting Engineer Report**
- 9. Legal Counsel Report**
- 10. General Manager's Report**
- 11. Controller's Report**

12. Discussion and Action on All Matters Concerning the Chinn Chapel Pump Station and Chapel Springs Subdivision. (STAFF)
13. Discussion and Action on All Matters Related to the Denton Independent School District's and Republic Property Group's Request for CCN Release .
14. Discussion and Action on All Matters Concerning The Ginn Corporation's Final Engineering Invoice for the Stargate Pump Station. (STAFF)
15. Discussion and Action on All Matters Concerning Personnel, Including Review of Annual Goal Setting for Employees. (STAFF)
16. Discussion and Action on All Matters Concerning the Preliminary Plans for the Proposed Widening of Copper Canyon Rd. (STAFF)
17. Discussion and Action on All Matters Concerning Transferring a Certain Portion of Current Operating Funds to Reserve for Capital Projects for the Year Ended December 31, 2006. (STAFF)
18. Discussion and Action on All Matters Concerning Updating BWSC's Tariff for Catastrophic Water Loss Adjustments. (STAFF)
19. Discussion and Action on all Matters Concerning Establishing a Policy and Procedure for Review and Acceptance of Contracts by BWSC's Board of Directors.
20. Review Future Agenda Items, Activities, Announcements, and set the date for the February 2007 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: January 10, 2007
TIME: 4:00 P.M.