

**Minutes of the Bartonville Water Supply Corporation
Board of Directors Meeting
Monday, June 18, 2007
Bartonville Water Supply Corporation Office
1911 East Jeter Road
Bartonville, Texas 76226**

1. Call to Order

President Kaufman called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 7:01 P.M. on Monday, June 18, 2007 at the Corporation office, 1911 East Jeter Road, Bartonville, Texas.

Directors in Attendance
Larry Kaufman, President
Lloyd Hanson, Vice President
Gracie Egan, Secretary-Treasurer
Bill Wilkinson
Patrick McDonald
David Moore
Michael Paulson

Directors Absent

Staff in Attendance
Jim Leggieri, General Manager
Jennifer L. Drury, Controller

Consultants in Attendance
Kerry Maroney, P.E. Biggs & Mathews

Others in Attendance
Carla Anderson, Mayor Pro-tem of Bartonville

2. Executive Session.

President Kaufman announced at 7:02 pm that the Board would convene in Executive Session concerning:

- A) All Matters Concerning the Chinn Chapel Pump Station and the Chapel Springs Subdivision, Pursuant to Government Code, Section 551.071.**
- B) All Matters Concerning the Town of Bartonville/Bartonville Town Center Sewer Main/Repair/Pending Invoice, Pursuant to Government Code, Section 551.071.**
- C) All Matters Regarding Proposed Non-drill Site Oil and Gas Lease of 4+ Acres Tract, Pursuant to Government Code, Section 551.072.**

The Board took no action and reconvened in open session at 8:23 pm.

3. Public Forum for Non-Agenda Items.

No one present.

4. Approve the Minutes of the May 14, 2007 Board Meeting.

Motion by Wilkinson and second by Paulson to approve the minutes of the May 14, 2007 Board Meeting as amended to change Item #9 from Sue Tejml, Mayor of Double Oak, to Sue Tejml, Mayor of Copper Canyon, change Mr. Cook to former Mayor Cook of Double Oak.

Motion approved unanimously.

5. Approve the May 2007 Disbursements and Financial Reports.

Motion by Hanson and second by Moore to approve the February 2007 Disbursements and Financial Reports as amended to change \$125,000 cash flow from operating activities to financing activities.

Motion approved unanimously.

6. Consulting Engineer Report.

No Action Taken.

7. General Manager's Report.

Leggieri asked the board if they had any questions.

No Action Taken.

8. Controller's Report.

Drury briefly updated the board on Woods of Chinn Chapel. No Action Taken.

9. Discussions and Action on All Matters Concerning the Chinn Chapel Pump Station and Chapel Springs Subdivision.

Motion by Paulson and second by Hanson to reject their offer of compromise and direct Staff to meet with Board Members and Attorney.

Motion approved unanimously.

10. Discussions and Action on All Matters Concerning Ronnie Phillips Invoices for Periods of 2003 - Current.

Motion by Hanson and second by Egan to reject the Invoices from Ronnie Phillips.

After discussion by the Board, Hanson amended his original motion and seconded by Paulson to defer payment and add to Agenda for next meeting.

Motion approved unanimously.

**11. Discussions and Action on All Matters Regarding the Town of Bartonville/
Bartonville Town Center Sewer Main/Repair/Pending Invoice.**

Staff will obtain inspections for installation of sewer line. Item will be deferred until next meeting.

**12. Discussions and Action on All Matters Regarding Proposed Non-drill Site Oil and
Gas Lease of 4+ Acres Tract.**

No discussion. No Action Taken.

**13. Discussions and Action on All Matters Regarding Updating Bartonville Water
Supply Corporation's Tariff.**

Motion by Hanson and second by McDonald to accept the proposed changes recommended by the staff and TRWA.

Motion approved unanimously.

**14. Discussions and Action on All Matters Concerning Purchase of Bulk Water for Oil
& Gas Well Drilling.**

Motion by Hanson and second by Egan to direct staff to provide a policy to sell Bulk Water to Gas Well Drillers at a rate of \$4.99 per thousand gallons.

Motion approved unanimously.

**15. Review Future Agenda Items, Activities, Announcements, and set date for the July
2007 Meeting.**

Future Agenda Items shall include attorney panel vs. sole practitioner, liaison roles and changes to the Tariff. The next Board Meeting will be held July 16, 2007.

16. Adjournment.

Motion by Paulson and second by Egan to adjourn the meeting at 9:29 pm.

Motion approved unanimously.

Recorded by Jennifer L. Drury

Certified by Gracie Egan, Secretary-Treasurer