

**Minutes of the Bartonville Water Supply Corporation
Board of Directors Meeting
Monday, September 10, 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 7:07 P.M. on Monday, September 10, 2007 at the Corporation office, 1911 East Jeter Road, Bartonville, Texas.

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

Directors Absent
Lloyd Hanson, Vice President

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

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

Others in Attendance

President Kaufman announced that they would move to Item # 3.

3. Public Forum.

No one present.

2. Executive Session.

President Kaufman announced at 7:08 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) Consultation with the Legal Counsel regarding pending or contemplated litigation, and/or settlement with regard to prior instances of legal advice of counsel, and/or to review matters related thereto which are subject to attorney-client privilege insofar as such review in open session would conflict

**with the Code of Professional Responsibility of the State Bar of Texas,
Pursuant to Texas Government Code Section 551.071.**

The Board took no action and reconvened in open session at 7:55 pm.

4. Approve the Minutes of the August 13, 2007 Board Meeting.

Motion by Paulson and second by Moore to approve the minutes of the August 13, 2007 Board Meeting.

Motion approved with one abstention by Patrick McDonald, as he was not present.

5. Approve the August 2007 Disbursements and Financial Reports.

Motion by Paulson and second by Wilkinson to approve the August 2007 Disbursements and Financial Reports.

Motion approved unanimously.

6. Consulting Engineer Report.

Maroney briefly updated the board on the progress of the Stonewood Well. No Action Taken.

7. General Manager Report.

Leggieri asked the board if they had any questions. No Action Taken.

8. Controller's Report.

Drury briefly updated the board on Upper Trinity's figures for next year; their demand fee will be \$290,000 per mgd and their volume charge will be \$0.76 per thousand gallons. The \$0.76 is what BWSC is paying this year. Upper Trinity is looking at having equalized increases over the next five years. Lantana CCN decertification has been received for Denton Independent School District. Drury updated the Board regarding meetings with Upper Trinity and provisions worked out with Lantana regarding the oil and gas wells in our service area. Drury advised the Board that an upgrade from the current DOS based INCODE software to the Windows version INCODE is needed due to support issues and this would come at a cost of \$40,000. With this knowledge the staff has been seeking software that meets the business needs more efficiently than INCODE and has met with Harris Technology and they have a utility billing software called *InHance Utility Billing Solution*, it is a more user friendly billing program for BWSC and this comes at a cost of \$55,000. Mr. Kaufman advised the Board that this software provides better tracking and maintenance scheduling.

No Action Taken.

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

No discussion. No Action Taken.

10. Discuss, consider and act upon pending or contemplated litigation and/or settlement with regard to prior instances of legal advice of counsel.

No discussion. No Action Taken.

11. Discussion and Action on All Matters Regarding the Use of Chloride Dioxide for Water Disinfection.

Maroney discussed the merits of using Chlorine Dioxide. No Action Taken.

12. Discussion and Action on All Matters Regarding Updating Bartonville Water Supply Corporation's Tariff.

Motion by Paulson and second by Egan to accept the proposed documents as part of the Tariff for Bartonville Water Supply Corporation.

Motion approved unanimously.

13. Review Future Agenda Items, Activities, Announcements, and set date for the October 2007 Meeting.

The next Board Meeting will be held October 22, 2007.

14. Adjournment.

Motion by Paulson and second by McDonald to adjourn the meeting at 8:40 pm.

Motion approved unanimously.

Recorded by Jennifer L. Drury

Certified by Gracie Egan, Secretary-Treasurer