

**BARTONVILLE WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 15, 2008 AT 7:00 P.M.**

1. CALL TO ORDER

President Kaufman called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 7:08 PM on Monday, September 15, 2008, at the Corporation office, 1911 East Jeter Road, Bartonville, Texas.

Directors in Attendance:

Larry Kaufman, President
Patrick McDonald, Vice-President
Gracie Egan, Secretary-Treasurer
Bill Wilkinson
David Moore

Directors Absent

Michael Paulson
Lloyd Hanson

Staff in Attendance:

Jim Leggieri, General Manager
Connie Salsman, Controller
Dawn Hicks, Billing Administrator

Consultants in Attendance:

Virginia Moore, Attorney
Kerry Maroney, PE

2. PUBLIC FORUM FOR NON-AGENDA ITEMS

No one was present.

3. APPROVE THE MINUTES OF THE AUGUST 2008 BOARD MEETING

Motion by Wilkinson and second by McDonald to approve the Minutes of the August 2008 Board Meeting.
Motion approved unanimously.

4. APPROVE THE AUGUST 2008 DISBURSEMENTS AND FINANCIAL REPORTS

Salsman gave an overview of the Financial Report and answered questions from the Board. Motion by McDonald and second by Wilkinson to approve the August 2008 Disbursements and Financial Reports.
Motion approved unanimously.

5. CONSULTING ENGINEER'S REPORT

Maroney advised the Board that the Stonewood well site is making forward progress. The bit that was causing the delay has been removed and drilling has resumed.

6. GENERAL MANAGER'S REPORT

Leggieri gave an overview of the progress on the Fire Flow Agreement and information regarding the water main on FM 407 where BWSC and Town of Flower Mound have a dual CCN.

7. DISCUSSION AND ACTION ON ALL MATTERS CONCERNING PRELIMINARY BUDGET ITEMS TO INCLUDE CAPITAL PROJECTS

The Board reviewed upcoming Capital Projects and discussed setting a date for a Budget Workshop.

8. DISCUSSION AND ACTION ON ALL MATTERS CONCERNING RED OAK GAS LEASE

Virginia Moore gave an update. No action taken.

9. DISCUSSION AND ACTION ON ALL MATTERS CONCERNING IMPLEMENTING A FIRE FILL POLICY/AGREEMENT

Leggieri updated the Board on current progress. No action taken.

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10. DISCUSSION AND ACTION ON ALL MATTERS CONCERNING TARIFF WORDING REGARDING DAMAGES

There was discussion regarding the changes to the Tariff to enhance the protection of the Corporation. Motion by Wilkinson and second by McDonald to update the Tariff wording regarding damages. Motion approved unanimously.

11. DISCUSSION AND ACTION ON ALL MATTERS CONCERNING FINAL ACCEPTANCE OF THE BELLE COTE WATER UTILITIES.

Leggieri advised the Board that the lines have been pressure tested and all requirements have been met. Motion by McDonald and second by Wilkinson to grant final approval of the Belle Côte water utilities. Motion approved unanimously.

12. REVIEW FUTURE AGENDA ITEMS, ACTIVITIES, ANNOUNCEMENTS, AND SET THE DATE FOR THE OCTOBER 2008 MEETING.

Future agenda items should include preliminary budget items, capital projects, fire fill policy, tariff updates, Red Oak Gas lease. October 13 was confirmed for next meeting.

13. ADJOURNMENT.

Motion by Egan and second by McDonald to adjourn the meeting at 8:25 PM. Motion approved unanimously.

TRANSCRIBED BY BECKY RANKIN

CERTIFIED BY GRACIE EGAN, SECRETARY-TREASURER