

**Minutes of the Bartonville Water Supply Corporation  
Board of Directors Meeting  
Monday, March 17, 2008  
Bartonville Water Supply Corporation Office  
1911 East Jeter Road  
Bartonville, Texas 76226**

**14. Call to Order**

President Kaufman called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 7:00 P.M. on Monday, March 17, 2008 at the Corporation office, 1911 East Jeter Road, Bartonville, Texas.

<b>Directors in Attendance</b>
Larry Kaufman, President
Lloyd Hanson, Vice President
Gracie Egan, Secretary-Treasurer
Michael Paulson
Bill Wilkinson
Patrick McDonald

<b>Directors Absent</b>
David Moore

<b>Staff in Attendance</b>
Jim Leggieri, General Manager
Connie Salsman, Controller
Dawn Hicks, Utility Billing Administrator

<b>Consultants in Attendance</b>
Virginia Moore, Attorney
Dan Tonn, Hankins, Eastup, Deaton Tonn, and Seay

<b>Others in Attendance</b>
Mike Davis
Tommy Kline

**President Kaufman announced that they would move to Item # 6**

**6. Discussion and Action on All Matters Concerning the Draft 2007 Audit Report.**

Dan Tonn, CPA with the firm of Hankins, Eastup, Deaton, Tonn & Seay gave an overview of the annual audit that was conducted at the end of January. Tonn went over the adjustments that were made, reviewed the balance sheet, and answered questions from the Board. Motion by Paulson and second by Hanson to accept the 2007 Draft Audit Report.

Motion approved unanimously.

**President Kaufman announced that the Board would go into Executive Session at 7:23pm.**

**2. Executive Session Concerning:**

- a) **Discussion on All Matters Concerning February's Proposal from Bartonville Town Mayor Ron Robertson Regarding a Future / Mutually Shared Town Hall / Bartonville Water Supply Corporation Building or Land Purchase, Pursuant to Government Code, Section 551.072.**
- b) **Discussion on All Matters Concerning the Stargate Wastewater / EM Construction Claim / Town of Bartonville, Pursuant to Government Code, Section 551.071.**

The Board took no action and reconvened in open session at 7:36 pm.

**3. Public Forum**

No one present.

**4. Approve the Minutes of the February 11, 2008 Board Meeting.**

Motion by Hanson and second by Paulson to approve the Minutes of the February 14, 2008 Board Meeting.

Motion approved unanimously.

**5. Approve the February 2008 Disbursements and Financial Reports.**

Motion by Hanson and second by Paulson to approve the February 2008 Disbursements and Financial Reports.

Salsman answered questions from the Board regarding the new charts included with the Financial Reports.

Motion approved unanimously.

**12. Discussion and Action on all Matters Concerning Belle Côte Subdivision's Off-Site Water Mains.**

Leggieri introduced Mr. Kline to the Board. Mr. Kline gave a status update to the Board regarding his efforts in obtaining the ROW for the Off-Site water mains for the Belle Côte Subdivision and asks the Board to reconsider their previous decision on allowing him to lay the water main in BWSC's ROW.

**President Kaufman announced that the Board would reconvene into Executive Session at 7:57pm regarding concerns on Belle Côte Subdivision, Pursuant to Government Code, Section 551.071.**

**The Board took no action and reconvened in open session at 8:43 pm.**

The Board took at break at 8:43 pm. and came back into open session at 8:48 pm.

Kaufman advised that the Board would not revisit the request to lay the water line for Belle Côte Subdivision in the ROW but would continue with discussion.

Motion by McDonald and second by Egan to grant Jim Leggieri special authority, in this instance, alone to work cooperatively with the developer on terms and conditions for an easement to serve the perspective residents of the Belle Côte Subdivision serving the best interest of the members of Bartonville Water Supply Corporation and the perspective residents of the subdivision.

Motion approved unanimously.

**7. Discussion and Action on All Matters Concerning February's Proposal from Bartonville Town Mayor Ron Robertson Regarding a Future / Mutually Shared Town Hall / Bartonville Water Supply Corporation Building or Land Purchase. District No. 7.**

No action taken.

**8. Consulting Engineer's Report.**

The engineer was not in attendance but Leggieri gave the Board an update on the Stonewood Well Site and advised the Board that if the current progress continues this well should be on line by summer.

**9. General Manager's Report**

Leggieri gave the Board an update on the Chinn Chapel Site, Jernigan/Chinn Chapel line, and the Stonewood Well. Leggieri advised the Board that he had received a call from Mark Wagner from Lantana and asks if the Board would consider another proposal regarding the Bailey's property and he advised him to put a formal proposal in writing and submit it to the Board.

**10. Discussion and Action on All Matters Regarding Updating Bartonville Water Supply Corporation's Tariff Concerning the Non-Potable Bulk Water Policy.**

**Upon advice from legal counsel President Kaufman announced that the Board would reconvene into Executive Session at 9:04pm Regarding Updating Bartonville Water Supply Corporation's Tariff Concerning the Non-Potable Bulk Water Policy. Pursuant to Government Code, Section 551.071.**

**The Board took no action and reconvened in open session at 9:21 pm.**

After discussion the Board decided to defer this item to a future meeting.

**11. Discussion and Action on all Matters Concerning Stargate Wastewater / EM Construction Claim / Town of Bartonville.**

No action taken.

**13. Review Future Agenda Items, Activities, Announcements; set date for the May 2008 Meeting.**

Future Agenda Items should include Equity Buy-In Fee. The next Board Meeting will be May 19, 2008.

**18. Adjournment.**

Motion by Egan and second by McDonald to adjourn the meeting at 9:25 pm.

Motion approved unanimously.

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Recorded by Dawn E. Hicks

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Certified by Gracie Egan, Secretary-Treasurer