

**Minutes of the Bartonville Water Supply Corporation
Board of Directors Meeting
Monday, May 19, 2008
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 6:59 P.M. on Monday, May 19, 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
Michael Paulson
Bill Wilkinson
Lloyd Hanson
David Moore

Directors Absent

Staff in Attendance
Jim Leggieri, General Manager
Connie Salsman, Controller

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

Others in Attendance

President Kaufman announced that they would move to Item # 5

5. Approve the March 2008 and April 2008 Disbursements and Financial Reports.

Salsman gave the Board an overview of the Disbursement and Financial Reports and answered questions from the Board. Salsman advised the Board that training for the new software will begin next week. Motion by Paulson and second by Hanson to accept the March 2008 and April 2008 Disbursements and Financial Reports.

Motion approved unanimously.

6. Discussion and Action on all Matters Concerning the Equity Buy-In Fee.

Salsman reviewed the Equity Buy-In Fee and calculations with the Board. Kaufman stated that the Board should review the Equity Buy-In Fee annually after the audited financials are approved. Motion by Hanson and second by Moore to increase the Equity Buy-In Fee to \$7,030.00.

Motion approved unanimously.

President Kaufman announced that the Board would go into Executive Session at 7:15pm.

2. Executive Session Concerning:

- a) **Discussion on All Matters Concerning the Proposal from the Town of Bartonville Regarding a Possible Land Purchase, Pursuant to Government Code, Section 551.072.**

The Board took no action and reconvened in open session at 7:41 pm.

3. Public Forum

No one present.

4. Approve the Minutes of the March 17, 2008 and the April 21, 2008 Board Meeting.

Motion by Hanson and second by Paulson to approve the Minutes of the March 17, 2008 and the April 21, 2008 Board Meetings with the correction to spelling errors in the March 17, 2008 minutes.

Motion approved unanimously.

7. Discussion and Action on all Matters Concerning the Proposal from the Town of Bartonville Regarding Possible Land Purchases.

Motion by Paulson and second by Egan to advise the Town of Bartonville that BWSC is interested in selling the land but reject their current offer.

Motion approved unanimously.

8. Discussion and Action on all Matters Concerning Final Water Utilities Approval for the West Oak Subdivision.

Leggieri advised the Board that the pressure testing is complete and water samples are well within range. Motion by McDonald and second by Wilkinson to approve the final water utilities for the West Oak subdivision.

Motion approved unanimously.

9. Discussion and Action on all Matters Concerning Awarding a Contract for the Jernigan to Chinn Chapel Water Line.

Leggieri gave the Board an update on the bonding issue with H2M and after discussion and advice from legal counsel the Board decided to move forward. Motion by Wilkinson and second by Hanson to award the contract for the Jernigan to Chinn Chapel Water Line to H2M with the stipulation that payment will be distributed at project completion and that H2M provide a maintenance bond or BWSC will withhold 10% of project cost for one year in lieu of maintenance bond.

Motion approved unanimously.

10. Consulting Engineer's Report.

Maroney gave the Board an update on the Chapel Springs site and advised that the Stonewood Well is running about three months behind schedule.

11. General Manager's Report

Leggieri spoke to the Board about the current status of the Hickory Hill water line damage claim. Leggieri reported that the Garrison easement has been signed for the Belle Côte water lines. The fence at Chapel Springs is complete and everything looks good. McDonald asked Leggieri to expand on the letter regarding the inspections from TCEQ. Leggieri stated that the letter referred to a summary of concerns but the staff contacted the TCEQ and they advised that there was an error in the letter sent and the summary of concerns did not apply as no concerns were noted. Leggieri advised the Board that he would follow up with the TCEQ just to confirm.

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

Future Agenda Items should include TCEQ Letter regarding Summary of Findings, Hickory Hill Damage Claim, Application of Door Prizes. The next Board Meeting will be June 9, 2008.

13. Adjournment.

Motion by Egan and second by Moore to adjourn the meeting at 8:30 pm.

Motion approved unanimously.

Recorded by Dawn E. Hicks

Certified by Gracie Egan, Secretary-Treasurer