

**Minutes of the Bartonville Water Supply Corporation
Board of Directors Meeting
Monday, April 21, 2008
Crossroads Bible Church
8101 Justin Road
Double Oak, TX 75077**

1. Call to Order

President Kaufman called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 8:30 P.M. on Monday, April 21, 2007 at the Crossroads Bible Church, 8101 Justin Road, Double Oak, Texas.

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

Directors Absent
David Moore

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

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

Others in Attendance

2. Public Forum for Non-Agenda Items.

No one present.

3. Election of the President, Vice-President and Secretary-Treasurer of the Board of Directors.

Motion by Wilkinson and second by Egan to nominate Larry Kaufman as President of the Board of Directors, Kaufman called for nominations to cease. Motion approved unanimously. Motion by Egan and second by Hanson to nominate Patrick McDonald as Vice President of the Board of Directors, Kaufman called for nominations to cease. Motion approved unanimously. Motion by Paulson and second Hanson to nominate Gracie Egan as Secretary Treasure of the Board of Directors, Kaufman called for nominations to cease. Motion approved unanimously.

4. Review Future Agenda Items, Activities, Announcement for the May 2007 Meeting.

Future Agenda Items shall include Town of Bartonville's Land Purchase Proposal, Equity Buy-In Fee, and Update on the Stonewood Well. The next Board Meeting will be held May 19, 2008.

5. Discussion and Action on Awarding the Contract for the Chinn Chapel / Jernigan Rd. Transmission Line.

Leggieri advised the Board of the bid details and advised the Board that H2M turned in the lowest bid. Motion by McDonald and second by Hanson to accept the bid of H2M subject to their delivery of a performance bond which Bartonville Water Supply Corporation would pay in addition to \$77,100.00 bid to a maximum of an additional \$10,000.00. McDonald amended his motion to include that proof of the actual bond cost must be provided. Motion approved unanimously.

6. Adjournment.

Motion by Paulson and second by Egan to adjourn the meeting at 8:47 pm.

Motion approved unanimously.

Recorded by Dawn Hicks

Certified by Gracie Egan, Secretary-Treasurer