

**BARTONVILLE WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 18, 2010 AT 7:00 P.M.**

1. Call to Order

Mr. Kaufman called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 7:02 P.M. on Monday, January 18TH, 2010, at the Corporation office, 1911 East Jeter Road, Bartonville, Texas.

Directors in Attendance:

Larry Kaufman, President
Patrick McDonald, Vice-President
Lloyd Hanson
Gracie Egan
Bill Wilkinson
David Moore
Michael Paulson

Staff in Attendance:

Jim Leggieri, General Manager

Consultants in Attendance:

Virginia Moore, Attorney
Kerry Maroney, P.E.

Others in Attendance:

No one Present

2. Mr. Kaufman announced that the Board would go into Executive Session at 7:03 P.M.

The Board reconvened into regular session at 7:45 P.M.

3. Public Forum for Non-Agenda Items

No one present.

4. Approve the Minutes of the December 14th, 2009 Board Meeting.

Motion by _Paulson_____ and second by _McDonald_____ to approve the minutes of the December 14th, 2009 Board Meeting.

Motion approved unanimously.

5. Approve the December 2009 Disbursements and Financial Report.

Motion by Paulson and second by McDonald to approve the 2009 Disbursements as presented by Mr. Hanson. After discussion, motion and second amended to also approve transfer from Cash Net of Restrictions to Cash Restricted for Capital Expansion to cover costs incurred in Capital Improvements for the year 2009. Motion as amended approved unanimously. No action taken on the Financial Report at this time. It will be carried over for the next Board Meeting.

6. Consulting Engineer's Report.

Maroney discussed the time frame for getting the repairs started for the pump on the Stonewood Well.

7. Discussion and Action on all Matters Regarding the General Manager's Report to Include Possible Discussion and Action on the Following Items:

a) **Stonewood Well #2**
Completed

b) **Copper Canyon Rd./Road Project/Widening**

Leggieri advised this project is up for discussion within the next couple of weeks with Commissioner _Eads_____ for the most current plans.

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c) FM/Briar Hill/Justin Road

Leggieri advised that this project is still in progress.

d) Elevated Tank Site #2/Stargate Well

Maroney advised that the Site Plan needs to be updated with all of the information that was on the application.

e) TX DOT ROW Acquisition/Simmons Rd./FM 407

Leggieri advised that things have changed and that the TX DOT Right Of Way Agent says that there is something new on the drawing board so things are waiting for now.

f) Update on Remote Read Meter Upgrade

Leggieri advised that we have almost completed this.

g) 2010 Capital Project Improvements

No Action Taken.

h) Hawk Rd./Porter Rd. Water Line Loop

No Action Taken.

i) Exterior Painting of the Orchid Hill, Jernigan Rd., and Stonewood Ground Storage Tanks.

Leggieri advised this was delayed due to weather conditions and that when the weather stays at or above 60 degrees we can proceed.

8. Discussion and Action on Liquidated Damages and the Final Pay Request from H2M for the Stonewood Well.

Motion by __Paulson____ and second by __Hanson____ to pay the difference between Retain Payment and the Proposed Liquidated Damages and to retain the Potential Liquidated Damages until the end of the second well, at such time a decision will be made whether to release the money or not and so advise the drilling contractor.

9. Discussion and Action on All Matters Concerning Acquisition of Hawk/Porter Rd. Water Line Easements.

No action.

10. Discussion and Action on All Matters Concerning Injection Well Permit by Bosque to Include Update on Filing Protest with the Texas Railroad Commission.

No Action Taken – Other than to update the Web Site to make it known to the people and to keep this item on the agenda until the issue is resolved.

Mr. Kaufman announced that the Board would go into Executive Session at 7:59 P.M.

The Board reconvened into regular session at 10:07 P.M.

11. Discussion and Action on Personnel/Matters.

No Action Taken – Item carried over for Executive Session at the next Board Meeting.

12. Review Future Agenda Items, Activities, and Announcements.

The next Board Meeting is set for February 15th, 2010. Future Agenda Items should include the Financial Report, Personnel, FM/Briar Hill/Justin Rd., Injection Well, Hawk Rd./Porter Rd., Auditor to arrive on 02/01/10 and Report of Water Conference.

13. Adjournment

Motion by __Paulson____ and second by __Egan____ to adjourn. Motion approved unanimously. Meeting adjourned at 10:28 P.M.

TRANSCRIBED BY THREASA BROWN

CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER