

BARTONVILLE WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
MONDAY, April 22, 2010 AT 8:15 P.M.

1. Call to Order

Mr. Kaufman called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 8:50 P.M. on Monday, April 22nd, 2010, at the Crossroads Bible Church, 8101 Justin Road, Double Oak, Texas 75077.

Directors in Attendance:

Larry Kaufman, President
Patrick McDonald, Vice-President
Lloyd Hanson
Gracie Egan
Susan Crawford
David Moore
Michael Paulson, Secretary-Treasurer

Staff in Attendance:

Jim Leggieri, General Manager

Consultants in Attendance:

Virginia Moore, Attorney

Others in Attendance:

Bill Wilkinson
Dean White

2. Election of Officers

Larry Kaufman was nominated for President by Patrick McDonald, seconded by David Moore, and elected unanimously. Mike Paulson was nominated by Gracie Egan for Vice President, seconded by Patrick McDonald, and elected unanimously. Patrick McDonald was nominated by Mike Paulson for Secretary-Treasurer, seconded by Lloyd Hanson, and elected unanimously.

3. Review Future Agenda Items, Activities and Announcements.

Operating costs review and communication, status of elevated tank by Bartonville, Proxy update. Next meeting set for May 24, 2010.

4. Adjournment

Motion to adjourn by Paulson; seconded by Moore; and approved unanimously. The meeting was adjourned at 9:15 p.m.

TRANSCRIBED BY LLOYD HANSON

CERTIFIED BY PATRICK MCDONALD, SECRETARY-TREASURER