

**BARTONVILLE WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
MONDAY, February 15, 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 7:00 P.M. on Monday, February 15th, 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

Others in Attendance:

No one Present

2. Mr. Kaufman announced that the Board would go into Executive Session at 7:05P.M.

The Board Reconvened into Regular Session at 7:45 P.M.

3. Public Forum for Non-Agenda Items

Bill Wilkinson Announced he would not be running for Re-election. He also Mentioned he Knew of a Good Candidate in Double Oak, Susan Crawford.

4. Approve the Minutes of the February 15th, 2010 Board Meeting.

Motion by Paulson and Second by Egan to Approve the Minutes of the January 18th, 2010 Board Meeting.
Motion approved unanimously.

5. Approve the January 2010 Disbursements and Financial Report.

Motion by Paulson and Second by McDonald to Approve the 2010 Disbursements as Presented by Mr. Hanson. Motion approved unanimously.

6. Consulting Engineer's Report.

Discussed in General Manager's Report.

7. Report on TRWA Conference from Board Attendees – January 2010

Paulson and Egan Attended the Conference and Obtained Information and Packets for BWSC.

8. 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 – Repair Status / Report of Change of Order Execution, Bonds and Recordation.**
No Action Taken – Pulled Pump and Motor, it is Currently Being Fixed.
- b) **Copper Canyon Rd./Road Project/Widening**
No Action Taken – Delayed
- c) **FM/Briar Hill/Justin Road – In Progress**
No Action Taken

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- d) **Elevated Tank Site #2/Stargate Well – Including Status of Change Order, New Bonds and Recordation.**
No Action Taken
 - e) **TX DOT ROW Acquisition/Simmons Rd./FM 407 - Pending**
No Action Taken
 - f) **Update on Remote Read Meter Upgrade – 355 Meters Replaced From Goal of 450 – In Progress**
No Action Taken
 - g) **2010 Capital Project Improvements – In Progress**
No Action Taken
 - h) **Hawk Rd./Porter Rd. Water Line Loop – In Progress**
No Action Taken
 - i) **Orchid Hill Ln. / Chinn Chapel Rd. / Major Road and Drainage Improvements / Impact on BWSC Infrastructure and Course of Action.**
No Action Taken
 - j) **Exterior Painting of the Orchid Hill, Jernigan Rd., and Stonewood Ground Storage Tanks – In Progress**
No Action Taken
9. **Discussion and Action on Liquidated Damages and the Final Pay Request from H2M for the Stonewood Well.**
No Action Taken
10. **Discussion and Action on All Matters Concerning Acquisition of Hawk/Porter Rd. Water Line Easements.**
No Action Taken
11. **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
12. **Discussion and Action on Personnel/Matters.**
Motion by McDonald and Second by Egan to Approve the Following Course of Action: 1) Turn over Cash Theft to District Attorney, 2) Committee Recommends Replacing Controller, 3) Notification of Members. Motion approved unanimously.
13. **Discussion and Action on the Status and Proposed Renewal of Lloyd Hanson’s Accounting Contract.**
No Action Taken
14. **Discussion and Action on the Results of the Meeting of the Subcommittee to Review the Corporations Organizational Structure.**
Approval to Hire Controller who would be Subordinate to the General Manager.
15. **Review Future Agenda Items, Activities and Announcements.**
Special Meeting on February 19th, 2010 at 4 P.M. to Approve February 4th Minutes; Review Letter to Member’s; Review Proxy; March Meeting – 2010 TRWA Meeting.
16. **Adjournment**
Motion by McDonald and Second by Hanson to Adjourn. Motion approved unanimously. Meeting Adjourned at 9:05 P.M.

TRANSCRIBED BY THREASA BROWN

CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER