

DENTON COUNTY RECLAMATION & ROAD DISTRICT

Minutes of Meeting

March 30, 2010

All Directors were present except Wheeler; also present were Phy and Kromer.

The Board inspected the exterior fencing and gates at the Pump Station and authorized installing plants along the eastern most fence and replacing the entry gate. Motion by Morris, seconded by Delay.

Phy informed the Board that he had finally been able to contact ONCOR and explained the District's concerns about the more recent electric power billings. After discussion with ONCOR, Phy requested that they check their meter for accuracy and check this against the TXU billings for ONCOR's charges. ONCOR agreed to do this and respond as quickly as possible.

Phy reported that he had also contacted Weisinger Pump and they reported the old impeller had been delivered to an impeller contractor and work had begun on the other parts needed to be replaced or repaired. The delivery of the Pump will be controlled by the impeller replacement. They now estimate delivery about mid-May. ADJOURNED.

Minutes approved April 13, 2010.

ATTEST

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Secretary, Board of Directors

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President, Board of Directors