

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
APRIL 10, 2018**

1. Meeting called to order at: 7:02 pm by President Billy Carter.

Board Members Present: Billy Carter, Mike Hilsabeck, Ron Sherrill, Jim Roberts, Amy Fitzgerald, Mark Rogalski, Bruce Covill, Nadia Wills, Gregg Newcombe

Board Members Absent: None.

Staff Members Present: Karissa Kornegay and John Tichi.

Members Present: Donna Jo and Gary Priem

Others Present:

1B. Date of Next Regular Meeting: May 8, 2018.

2. Members and/or Public Comment:

None

3. Approve Minutes:

a) Regular Meeting minutes of March 8, 2018.

A Motion was made to approve the Regular Meeting minutes of March, 2018 with the following amendments:

Under item 2 – Members and/or Public Comment:

First paragraph to read:

“...Jason Barnet who is a *former* election *administrator*...” instead of “...an election auditor...”

No further amendments were made.

Motion made by Mark Rogalski.

Seconded by Nadia Wills.

The motion passed unopposed.

4. Financial Matters:

a) Secretary’s Treasurer Report.

None.

b) Approve Bills, Invoices and Other Payables.

A motion was made to approve the Payables.

Motion made by Amy Fitzgerald.

Seconded by Bruce Covill.

The motion passed unopposed.

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5. President's Report Concerning Corporate Affairs:

President Billy Carter reported that the extension to the Fire Station and installation of 2 fire hydrants on Park Drive has been completed. He also reminded all present of the upcoming Annual Membership Meeting on April 16th at 7:30pm.

6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi gave a brief summary of JWSC's contract renewal application process with LCRA. He stated that they are requiring a \$2,000 application fee, for which he has requested an opinion from the state.

7. Old Business:

a) Discuss/Approve Investment Options.

No action taken.

8. New Business:

None

9. Adjournment:

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Nadia Wills.

The motion passed unopposed and the meeting adjourned at 7:21 pm

Minutes taken by Karissa Kornegay

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