

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
December 12, 2017

1. Meeting called to order by Board President Billy Carter at 7:01pm.

Board members present: Mark Rogalski, Ron Sherrill, Gregg Newcombe, Bruce Covill, Jim Roberts, Nadia Wills, Billy Carter, Amy Fitzgerald and Mike Hilsabeck.

Board members absent: None.

Staff present: Jacki Oleskey.

Members present: John Shaw.

Others present: Leland Stevens.

1. A Date of Next Regular Meeting – January 9, 2018

2. Members and/or Public Comment:

JWSC member John Shaw requested a payout for a new water meter on Mountain Top. The board agreed to allow Mr. Shaw to pay out \$2,750.00 over 2 years.

3. Approve Minutes

- a) Regular Meeting minutes of November 14, 2017

A motion was made to approve the regular meeting minutes of November 14, 2017 with amendment.

Motion made by Bruce Covill.

Seconded by Mark Rogalski.

The motion passed unopposed.

4. Financial Matters.

- a) Presentation by Leland Stevens 2016-2017 audit report.

Mr. Stevens reported on the 2016-2017 fiscal year financial status, with in-depth explanation of a variety of elements within the report. He concluded by stating that he had no disagreements with the JWSC management or office personnel and that the JWSC is meeting all legal requirements. He also let the board know that he is now retired and will no longer be doing our audits.

- b) Secretary's Treasurer Report.

None.

- c) Approve bills, invoices and other payables.

A motion was made to approve bills, invoices and other payables.

Motion made by Nadia Wills.

Seconded by Jim Roberts.

The motion passed unopposed.

- d) Discuss/Approve Budget Amendment(s).

None.

5. President's Report Concerning Corporate Affairs.
President Billy Carter let the board know that Kelly Gray Investments will be closing on the Hollows Property in January. By signing the non standard agreement, JWSC will get the deep water intake site and a treatment plant site.
The board went into executive regarding Christmas Bonuses at 8:01pm and ended at 8:07. The board agreed to \$1000.00 net bonuses for all employees except John Franklin who will receive \$250.00
6. Staff Report Concerning Operations and Management.
 - a) General Manager.
None.
7. Old Business.
 - a) None.
8. New Business
 - a) None.
9. Adjournment.
A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Amy Fitzgerald.
The motion passed unopposed and the meeting was adjourned at 8:15pm.

Minutes taken by Jacki Oleskey.

*Persons wishing to speak during Public Comment must sign up to speak before item 2 is addressed. Presentations will be limited to 5 minutes. If special accommodations are required for physical disabilities, please notify the Corporation in advance. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

1