

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
JANUARY 8, 2019

1. President Billy Carter called the meeting to order at 7:00pm.

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

Board members absent: None

Staff present: John Tichi and Karissa Kornegay

Members present: None.

Others present: None.

1. A Set Date of Next Regular Meeting – February 12, 2019.

2. None.

3. Approve Minutes

- a) Regular Meeting minutes of December 6, 2018.

A motion was made to approve the Regular Meeting minutes of December 6, 2018, with the following amendment to Item 6.a) “General Manager John Tichi reported that the bid advertisement *for Raw Water Improvements* would occur around mid-January.” (Additional wording notated in italics).

Motion made by Mark Rogalski.

Seconded by Gregg Newcombe.

The motion passed unopposed.

4. Financial Matters.

- a) Secretary's Treasurer Report.

Secretary/Treasurer Liane Popham made a brief presentation to the Board which included some recommendations for future financial reporting.

- b) Approve Bills, Invoices and Other Payables.

A motion was made to approve Bills, Invoices and Other Payables.

Motion made by Gregg Newcombe.

Seconded by Nadia Wills.

The motion passed unopposed.

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

None.

5. President's Report Concerning Corporate Affairs.

President Billy Carter announced that one of our employees, Pete Brooks, had passed away on December 15, 2018.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

General Manager John Tichi reported that the transition to free chlorine would officially begin on January 9, 2019. He added that we are still working on an amendment to the

easement agreement with Jadon Newman, so the bid date for the Raw Water Line improvements has been delayed. He also reported that the Hollows on Lake Travis project is progressing; that surveys have been completed; and that they are currently working on the exhibits and easements for the treatment and barge sites and are awaiting approval from the Hollows to move forward.

7. Old Business.
None.

8. New Business

- a) Discuss/Approve JWSC taking possession of a 6” water line and fire hydrant in Trails End Subdivision.

After a brief discussion and history of the approximate 400’ of 6” water line and fire hydrant in question, provided by John Tichi and Jim Roberts, a motion was made to approve taking possession of the 6” water line and fire hydrant in Trails End Subdivision.

Motion made by Gregg Newcombe.

Seconded by Bruce Covill.

The motion passed unopposed.

At this time, Mark Rogalski tendered his resignation from the Board, effective immediately, citing increased work and family obligations.

9. Adjournment.

A motion was made to adjourn.

Motion made by Liane Popham.

Seconded by Bruce Covill.

The motion passed unopposed and the meeting was adjourned at 7:42 pm.

Minutes taken by Karissa Kornegay

*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.