

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 11, 2018

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

Board members present: Billy Carter, Mike Hilsabeck, Jim Roberts, Liane Popham (7:04), Bruce Covill, Amy Fitzgerald (7:04), and Gregg Newcombe, Nadia Wills and Mark Rogalski.

Board members absent: None

Staff present: John Tichi and Karissa Kornegay

Members present: Tony Affuso, Tom Grant, and Bill Nichols.

Others present: None.

1. A Set Date of Next Regular Meeting – October 9, 2018.
2. Members and/or Public Comment: Tony Affuso, property owner in the Hollows, and designated representative for a group of Hollows homeowners, addressed the board with concerns regarding plans by The Hollows on Lake Travis, LLC and the JWSC to potentially place a new raw water intake barge in Little Devils Hollow. He asked the Board to reconsider its plans to put the barge there and requested that the JWSC consider options outside of Devils Hollow.

At this time, President Carter asked the Board to go to item 8.a) on the agenda to accommodate Tom Grant's leak adjustment request.

8. *New Business*

- b) *Discuss/Approve Leak Adjustment for Tom Grant.*

A motion was made to approve the leak adjustment for Tom Grant.

Motion made by Mike Hilsabeck.

Seconded by Gregg Newcombe.

The motion passed unopposed.

3. Approve Minutes

- a) Regular Meeting minutes of August 14, 2018.

Mark Rogalski questioned the \$600 Davis Engineering invoice and requested that John Tichi investigate the number of hours billed on the invoice. After a brief discussion, a motion was made to approve the regular meeting minutes of August 14, 2018.

Motion made by Mike Hilsabeck.

Seconded by Amy Fitzgerald.

The motion passed unopposed, with Mark Rogalski abstaining from the vote.

4. Financial Matters.

- a) Secretary's Treasurer Report.

None.

- b) Approve Bills, Invoices and Other Payables.

Liane Popham reviewed the Capital One Credit Card statement and verified that all receipts had been turned in for the month, after which a motion was made to approve the Payables.

Motion made by Nadia Wills.

Seconded by Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).  
None.

5. President's Report Concerning Corporate Affairs.  
President Billy Carter deferred to John Tichi for an update on Corporate affairs.
6. Staff Report Concerning Operations and Management.
  - a) General Manager.  
General Manager John Tichi announced that August and September have been very busy. He gave an informative explanation of the recent meetings with the Hollows property owners and the City of Lago Vista, regarding possible options for the new raw water intake barge. After several options were deemed implausible by the City of Lago Vista and/or JWSC, he stated that there may be one more option for an agreement with Lago Vista: a possible purchase of space on their existing barge. Tichi indicated that that was a very viable option and that they would continue to investigate that option. Gregg Newcombe, who also participated in the meetings, added that it may come down to the willingness of one property owner to work with the 2 sides to make that option a reality. Tichi also stated that an additional benefit might be an interlocal agreement between JWSC and Lago Vista to provided reciprocity in the event that either entity found itself in need of support due to pump failure or other misfortunes.
7. Old Business.
  - a) Follow up on Discussion of Employee Use of Credit Cards (Liane Popham).  
Liane Popham asked if John Tichi had turned in the missing receipts referred to at last month's meeting, to which John responded that he had, and he stated that the LCRA charges for Buchanan Lake Village had been paid.
8. New Business
  - a) Discuss/Approve Leak Adjustment for Tom Grant.  
This item was discussed and approved under item 2 of this document.
  - b) Disinfection presentation – Free Chlorine Trial.  
John Tichi stated that he had received a call from a Jonestown resident regarding the used of chloramines in the drinking water. After receiving a good deal of information on the subject and having done some outside research on his own, he determined that it was necessary to find out if the JWSC could maintain the state-mandated water requirements without adding ammonia to the water. He gave an informative and detailed description of the process from beginning to end, adding that comprehensive water testing is being conducted throughout the process. At the end of the trial period, the results of the trial will be reported to the Board and it will be up to the Board to decide if application to the TCEQ will be made to reform the treatment process permanently.
  - c) Discuss/Approve raw water line replacement from Barge to shore.  
Although Tichi indicated that he didn't have enough information at this meeting for the Board to take action, he did provide a thorough explanation of why the request to replace the line is being made. This item tabled to the October meeting.
  - d) Discuss/Approve establishing a Capitalization Policy (recommended by auditor).  
After a brief discussion, it was determined that the Board would monitor items currently being capitalized and decide later if a policy is necessary. This item tabled to the October meeting.
  - e) Barge Electrical Upgrade Project review (Bruce Covill).

This item tabled to the October meeting.

9. Adjournment.

A motion was made to adjourn.

Motion made by Mark Rogalski.

Seconded by Amy Fitzgerald.

The motion passed unopposed and the meeting was adjourned at 8:19pm.

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.

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