

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF
DIRECTORS MEETING, HELD TUESDAY, JANUARY 18, 2022, 7:00 P.M., AT 10700
CRESTVIEW DRIVE, JONESTOWN, TX 78645 - AMENDED**

1. Call to order.

Vice President Covill called the meeting to order at 7:00 p.m.

Board members present: President Amy Fitzgerald, Directors Bruce Covill, John Riddle, Dave Stewart, Don Swayne, Dani Harris, Brian Caller. Attending via teleconference: Tim Hawkins.

Board members absent: Keith Stewart.

Staff present: John Tichi.

1a. Set Date of Next Regular Meeting – February 8, 2022

President Fitzgerald announced the next meeting will be held February 8th at 7:00 p.m.

2. Members and/or Public Comment.

No members were present.

3. Approve Minutes

a) Regular Meeting minutes of December 14, 2021.

Three corrections were noted on Page 2: removing the first “before” in 7a); change “Chair Fitzgerald” to “President Fitzgerald” in 4b), 9b) and 10; and renumber items as discussed. Director Riddle moved to approve the minutes as amended. Director Covill seconded the motion. The motion passed unanimously.

4. Financial Matters.

a) Secretary's Treasurer Report.

As Secretary Keith Stewart was out, no report was given.

b) Approve Bills, Invoices and Other Payables.

Directors reviewed bills, briefly discussing the payment for backflow testing and also customer service inspections. President Fitzgerald moved to approve the bills, seconded by Director Caller. The motion passed unanimously.

c) Discuss/Approve Budget Amendment(s).

1. Discuss/approve Budget Amendment for Christmas Bonuses in December, 2021.

Manager Tichi explained the budget amendment was approved in theory at the December meeting; the actual number changes on the budget line items, totaling \$16,999.50, are up for approval on this agenda. Directors discussed some corrections needed on the exhibit for clarification. Manager Tichi will amend the exhibit and bring it back to the next meeting for approval. No action was taken.

5. President's Report Concerning Corporate Affairs.

President Fitzgerald will continue to work with Manager Tichi on audit recommendations.

6. General Manager's Report

Manager Tichi reported work is being completed on the welds needing repair in the Destination Way Raw Water Line. The cold weather preparation notice is on the website. Balances have been transferred and accounts closed with Lone Star Capital. Engineer Dennis provided a

report and estimates for remaining timelines; estimated start of ground work for the treatment facility and floating intake is July/August. Recommendations for procurement will be brought to the committee and then to the board, no earlier than March. Manager Tichi noted he, Director Hawkins, and Engineer Dennis will be meeting with the developer tomorrow to discuss the differences between the Little Devil's Cove and the main lake body as locations for the floating intake. A delinquent account was briefly discussed.

7. Committee Reports

a) By-Laws & Policies Committee

Director Covill had no report. President Fitzgerald asked that the final recommended version of the By-Laws be provided to the Board apart from the agenda packet.

b) Large Project Committee

Director Hawkins had no additional information beyond that discussed in the General Manager's report. Directors briefly discussed getting an updated timeline for the project, and when a loan should be procured.

c) Credentials Committee

No report was given. The committee will become active closer to the annual meeting date.

d) Personnel Manual Committee

No report was given. Manager Tichi will send Director Harris a copy of the manual for review.

8. Old Business.

None.

9. New Business

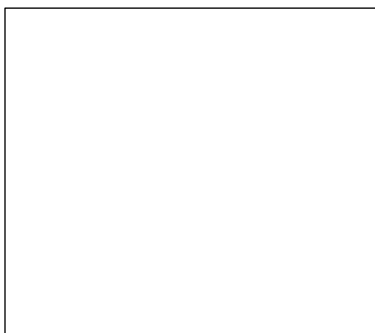
None.

10. Adjournment.

Director Harris moved to adjourn, seconded by Director Swayne. The motion passed unanimously. President Fitzgerald adjourned the meeting at 7:59 p.m.

Minutes recorded in type by Rachel Austin.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON FEBRUARY 8, 2022.



Amy Fitzgerald, President

ATTEST:

Keith Stewart, Secretary