

**MINUTES OF THE JONESTOWN WATER SUPPLY CORPORATION BOARD OF
DIRECTORS MEETING, HELD TUESDAY, OCTOBER 20, 2025, 7:00 P.M., AT 10700
CRESTVIEW DRIVE, JONESTOWN, TX 78645**

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| Board Members: President Keith Stewart, Vice President Dani Harris, Secretary/Treasurer Brian Caller, Directors Bruce Covill, Tim Hawkins, Richard Law, Lee Morris, John Riddle and Dave Stewart |
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1. Call to order.

President Keith Stewart called the meeting to order at 7:03 p.m.

a) Roll Call.

Board members present: President Keith Stewart, Director Tim Hawkins, Director Dave Stewart, Director Lee Morris and Director Bruce Covill.

Board members absent: Vice President Dani Harris, Treasurer/Secretary Brian Caller, Director Richard Law and Director John Riddle.

Staff present: John Tichi.

b) Set Date of Next Regular Meeting – November 11, 2025.

2. Public Comment.

There were no public comments.

3. Approve Minutes.

a) Regular Meeting minutes of September 09, 2025.

Director Tim Hawkins made a motion to approve the minutes of the September 09, 2025 meeting minutes. Director Bruce Covill seconded the motion. The motion passed unanimously with correction as amended.

4. Financial Matters.

a) Secretary's Treasurer Report.

There was a question regarding the miscellaneous income. John to get answer as to why this months is so high. Also, rate increases seems to have increased water sales as of now.

b) Approve Bills, Invoices and Other Payables.

There were some questions on the Fuelman and Hamilton bills and who exactly is ETT. Board would like to add the QB checks register with the Payables Report for next month. Director Hawkins made a motion to approve the bills, seconded by Director Covill. The motion passed unanimously.

5. President's Report Concerning Corporate Affairs.

No Report

6. Staff Report Concerning Operations and Management.

a) General Manager.

-Treatment Plant.

-Operations.

-Maintenance.

-Regulatory Matters.

General Manager Tichi gave an overview of his reports. See attached reports.

7. Committee Reports.

a) Construction Committee.

John gave an overall recap of where we stand on the new construction site.

b) Credentials Committee.

No report was given.

c) Personnel Manual Committee.

No report was given.

8. Old Business.

a) Follow Up On Flood Disaster Relief Funding.

Still waiting for answers on whether or not there will be any relief/help for covering costs due to the flood.

9. New Business

a) Discuss/Approve North Rim Improvements.

John spoke of the problems that we are having in North Rim. We have put in operational controls to catch the power trips before there is an issue. We have the new pumps and we are waiting for the change to 3 phase power (\$15,000), and panels and gears (\$62,000). A discussion was made on reaching out to City of Cedar Park to talk about an inter-connect. Director Dave Stewart made a motion to approve a budget of \$100,000 out of replacement reserve for the upgrades and for John to see what he can find out about an inter-connect. Seconded by Tim Hawkins. The motion passed unanimously.

10. Adjournment

Director Dave Stewart moved to adjourn, seconded by Director Lee Morris. The motion passed unanimously. President Stewart adjourned the meeting at 8:05 p.m.

Minutes recorded by John Tichi.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON October 20, 2025.



Keith Stewart, President

ATTEST:

Brian Caller, Secretary