

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
DECEMBER 6, 2018 - *AMENDED*

1. President Billy Carter called the meeting to order at 6:57pm.

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

Board members absent: Liane Popham

Staff present: John Tichi and Karissa Kornegay

Members present: None.

Others present: None.

1. A Set Date of Next Regular Meeting – January 8, 2019.

2. None.

3. Approve Minutes
 - a) Regular Meeting minutes of November 13, 2018.

A motion was made to approve the regular meeting minutes of November 13, 2018.

Motion made by Mark Rogalski.

Seconded by Jim Roberts.

The motion passed unopposed.

4. Financial Matters.
 - a) Secretary's Treasurer Report.
None.

- b) Approve Bills, Invoices and Other Payables.

After a brief discussion regarding various invoices, a motion was made to approve Bills, Invoices and Other Payables.

Motion made by Nadia Wills.

Seconded by Bruce Covill.

The motion passed unopposed.

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

5. President's Report Concerning Corporate Affairs.
No report.

6. Staff Report Concerning Operations and Management.
 - a) General Manager.

General Manager John Tichi reported that the bid advertisement (following wording in italics added at 1/8/19 Board Meeting) *for Raw Water Improvements* would occur around mid-January. He also added that we would be reverting to free chlorine treatment this month, thus permanently removing the addition of ammonia in the water. He stated that a notice would be added to the website to alert people to the change. He requested that

an item be put on the January 2019 agenda regarding taking possession of a 6" water line in Trails End that would provide JWSC with an additional fire hydrant in the Trails End subdivision.

7. Old Business.
None.
8. New Business
a) Discuss/Approve 2019 Annual Meeting Procedures.
After a brief discussion, a motion was made to approve the 2019 Annual Meeting Procedures.
Motion made by Nadia Wills.
Seconded by Ron Sherrill.
The motion passed unopposed.
9. EXECUTIVE SESSION
In accordance with Texas Government Code, Chapter 551, the Board will convene into executive session, pursuant to Section 551.074 (Personnel Matters):
The Board convened into executive session at 7:31pm and concluded at 7:34pm.
a) Discuss/Approve Employee Christmas Bonuses.
A motion was made to approve a net \$1,000 Christmas bonus for each employee.
Motion made by Mark Rogalski.
Seconded by Bruce Covill.
The motion passed unopposed.
10. Adjournment.
A motion was made to adjourn.
Motion made by Amy Fitzgerald.
Seconded by Ron Sherrill.
The motion passed unopposed and the meeting was adjourned at 7:35 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.