

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 11, 2020

1. President Gregg Newcombe called the meeting to order at 7:03 pm.

Board members present: Bruce Covill, Gregg Newcombe, John Riddle, Tim Hawkins, Nadia Wills, Amy Fitzgerald, Liane Popham, Jim Roberts and Ron Sherrill

Board members absent: None

Staff present: John Tichi and Karissa Kornegay

Members present: June Roberts (8:18pm)

Others present: None

1. A Set Date of Next Regular Meeting – March 10, 2020.

2. Members and /or Public Comment:  
None.

3. Approve Minutes

- a) Regular Meeting minutes of January 21, 2020.

A motion was made to approve the Regular Meeting minutes of January 21, 2020.

Motion made by John Riddle.

Seconded by Ron Sherrill.

The motion passed unopposed with 1 abstention (Liane Popham).

4. Financial Matters.

- a) Secretary's Treasurer Report.

No report.

- b) Approve Bills, Invoices and Other Payables.

After a brief period of question and answer regarding the bills, a motion was made to approve Bills, Invoices and Other Payables.

Motion made by Liane Popham.

Seconded by John Riddle.

The motion passed unopposed.

- c) Discuss/Approve Budget Amendments.

None.

5. President's Report Concerning Corporate Affairs.

President Gregg Newcombe directed the Board's attention to a flip chart where he presented a number of possible options for funding the construction of the new treatment plant. After a lengthy discussion, he indicated that the conversation would be ongoing until we have a more reasonable cost estimate for the project.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

General Manager John Tichi gave an overview of a recent meeting with the developers of The Hollows on Lake Travis. He then went over items in his General Manager's Report, including,

the LCRA Raw Water Contract. He stated that the JWSC will be required to send out a 2<sup>nd</sup> notice to the members regarding the TCEQ violation from last year. (report attached)

b) Office Manager

Office Manager Karissa Kornegay reported that the notice to the membership regarding applications for the Board had gone out on the most recent water bills. She also reported that the new online payment system has some issues but seems to be working well for most customers. (Report attached)

7. Committee Reports

a) Large Project Committee

No report.

b) Credentials Committee (Recommend Independent Election Auditor)

On behalf of the Credentials Committee, Vice President Covill formally recommended Paul Johnson as the 2020 Independent Election Auditor.

8. Old Business

a) Discuss/Approve paying off USDA loans.

No action.

b) Discuss/Approve investing in CD's.

No Action.

9. New Business

a) Discuss/Approve Designating a Delegate and Alternate to Represent JWSC at the TRWA Annual Meeting and Convention in March 2020.

A motion was made to designate Bruce Covill as the Delegate and Liane Popham as the Alternate to represent JWSC at the TRWA Annual Meeting and Convention in March 2020.

Motion made by John Riddle.

Seconded by Liane Popham.

The motion passed unopposed.

b) Discuss/Approve Interlocal Cooperation Policy.

Tabled to March 10, 2020 meeting by unanimous consent of the Board.

c) Discuss/Approve moving forward with the Installation of Fire Hydrants in the JWSC Service Area without Matching Funds from the City of Jonestown.

After a brief discussion, a motion was made to move forward with the Installation of Fire Hydrants in the JWSC Service Area without Matching Funds from the City of Jonestown.

Motion made by Ron Sherrill.

Seconded by Jim Roberts.

The motion passed with one opposed (Amy Fitzgerald).

10. Adjournment.

A motion was made to adjourn.

Motion made by Ron Sherrill.

Seconded by Amy Fitzgerald.

The motion passed unopposed and the meeting was adjourned at 8:59 pm.

Minutes taken by Karissa Kornegay.