

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
July 3, 2018

1. Meeting called to order by Board President Billy Carter at 6:57pm.

Board members present: Billy Carter, Jim Roberts , Gregg Newcombe, Nadia Wills, Bruce Covill, Amy Fitzgerald.

Board members absent: Mark Rogalski, Liane Popham and Mike Hilsabeck.

Staff present: John Tichi and Karissa Kornegay.

Members present: none

Others present: none

1. A Date of Next Regular Meeting – August 14, 2018

2. Members and/or Public Comment: None.

3. Approve Minutes

- a) Regular Meeting minutes of June 12, 2018

A motion was made to approve the regular meeting minutes of June 12, 2018.

Motion made by Gregg Newcombe

Seconded by Nadia Wills.

The motion passed unopposed. (Jim Roberts abstained)

4. Financial Matters.

- a) Secretary's Treasurer Report.

None/

- b) Approve Bills, Invoices and Other Payables.

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).

There were no budget amendments.

5. President's Report Concerning Corporate Affairs.

Billy Carter asked Jim Roberts to educate the board regarding a potential project in the old Jonestown neighborhood.

Jim Roberts explained that the whole area was to be evaluated and rated for insurance purposes. One of the items that gives Jonestown a better rating is to have fire hydrants throughout the neighborhood. Since the JWSC has already begun that project by installing fire hydrants on Park Drive, Jim asked the board to consider adding an agenda item for the August 2018 meeting to address the possibility of installing a few more fire hydrants in the old Jonestown neighborhood, and enlisting the cooperation of the ESD and the City of Jonestown to cover the cost, with installation being performed by JWSC.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

John Tichi reported that the electrical transfer with PEC was seamless. Since the electrical line extension, there have been no further malfunctions with the electrical overloads on the plants.

7. Old Business.
None
8. New Business
None.
9. Adjournment.
A motion was made to adjourn.
Motion made by Amy Fitzgerald.
Seconded by Gregg Newcombe.
The motion passed unopposed and the meeting was adjourned at 7:26 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.

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