

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
June 13, 2016

1. Meeting called to order by Board President Billy Carter at 7:00pm.

Board members present: Billy Carter, Ron Sherrill, Mike Hilsabeck, Nadia Wills, Bruce Covill, Jim Roberts, and Gregg Newcombe.

Board members absent: Richard Amberg and Mark Rogalski.

Staff present: John Tichi and Karissa Kornegay.

Members present: none

Others present: none

1. A Date of Next Regular Meeting – July 12, 2016.

2. Members and/or Public Comment: None.

3. Approve Minutes

- a) Regular Meeting minutes of May 10, 2016.

A motion was made to approve the regular meeting minutes of May 10, 2016.

Motion made by Bruce Covill.

Seconded by Ron Sherrill.

The motion passed unopposed.

4. Financial Matters.

- a) Secretary's Treasurer Report.

To be discussed under item 8b.

- 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.

President Billy Carter asked the Board if there was any interest in providing financial rebates to individuals or entities seeking to extend the water lines to their properties. After a brief discussion, and consideration of the fact that this has not previously been the policy of the JWSC, the Board agreed that they would not presently be interested in offering that option.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

General Manager John Tichi presented a brief overview of his GM's report (attached).

7. Old Business.

- a) None.

8. New Business

EXECUTIVE SESSION: The Board may go into Executive Session pursuant to chapter 551.074 of the Texas Government Code, regarding discussion of (1) personnel matters i.e. Salary changes to be voted on in section a) of this document regarding: John Tichi, Mike Jossa, Karissa Kornegay, James R. Smith, Michael Crate, Jacki Oleskey, Tony Simons and George Brooks .

- a) Discuss/Approve 2016-2017 Salary Changes.
- | | |
|---------------------|-------------------|
| 1. John Tichi | 5. James R. Smith |
| 2. Mike Jossa | 6. Jacki Oleskey |
| 3. Karissa Kornegay | 7. Mike Crate |
| 4. Tony Simons | 8. George Brooks |

The Board went into executive session at 7:34pm to discuss employee performance and exited at 7:41pm. The motion to approve employee pay increases was included in the approval of the budget (item 8b).

- b) Discuss/Approve 2016-2017 Budget.

A motion was made to approve the 2016-2017 Annual Budget with the following amendments:

- All employees will receive a 5% pay increase;
- The current health insurance with Humana will be renewed;
- The surplus cash on hand (approximately \$108,000) will be divided as follows: \$50,000 to Replacement Reserve and \$58,000 to Operating Reserve.

Motion made by Mike Hilsabeck.

Seconded by Nadia Wills.

The motion passed unopposed.

9. Adjournment.

A motion was made to adjourn.

Motion made by Gregg Newcombe.

Seconded by Mike Hilsabeck.

The motion passed unopposed and the meeting was adjourned at 7:50pm.

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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