

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
June 13, 2017

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

Board members present: Billy Carter, Ron Sherrill, Mike Hilsabeck, Nadia Wills, Raul Palacios, Mark Rogalski, Jim Roberts, and Gregg Newcombe.

Board members absent: Bruce Covill.

Staff present: Jacki Oleskey and John Tichi

Members present: none
Others present: none
1. A Date of Next Regular Meeting – July 11, 2017
2. Members and/or Public Comment: None.
3. Approve Minutes
 - a) Regular Meeting minutes of May 09, 2017
A motion was made to approve the regular meeting minutes of May 09, 2017.
Motion made by Mark Rogalski.
Seconded by Jim Roberts.
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 Mark Rogalski.
The motion passed unopposed.

 - c) Discuss/Approve Budget Amendment(s).
There were no budget amendments.
5. President's Report Concerning Corporate Affairs.
None.
6. Staff Report Concerning Operations and Management.
 - a) General Manager.
General Manager John Tichi let the board know that Anire Okpaku made application for a non standard service agreement under the name A List Properties. This is to include 361 acres with 1003 LUE's. Also, the LCRA has backed off their need to control our water rates. Regarding the barge, the reliability of power to the motors is not the same as it used to be. JWSC is currently looking at new turbines to help correct the issue.

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: Karissa Kornegay, James Smith, John Tichi, Mike Crate, Jacki Oleskey, Tony Simmons, George Brook and Benjamin Moore.

a) Discuss/Approve 2016-2017 Salary Changes.

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|---------------------|-------------------|
| 1. Karissa Kornegay | 5. Jacki Oleskey |
| 2. James Smith | 6. Tony Simons |
| 3. John Tichi | 7. George Brooks |
| 4. Mike Crate | 8. Benjamin Moore |

The Board went into executive session at 7:27pm to discuss employee performance and exited at 7:39pm. The motion to approve employee pay increases was included in the approval of the budget (item 8b).

b) Discuss/Approve 2017-2018 Budget.

A motion was made to approve the 2017-2018 Annual Budget with the following amendments:

- All employees will receive a 5% pay increase;
- The current health insurance with Humana will be cancelled and new insurance carrier will be BlueCross BlueShield;
- The surplus cash on hand (approximately \$148,000) will be placed in Replacement Reserve.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

9. Adjournment.

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed and the meeting was adjourned at 7:51pm.

Minutes taken by Jacki Oleskey.

*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.