

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
June 12, 2018

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

Board members present: Billy Carter, Liane Popham, Gregg Newcombe, Nadia Wills, Bruce Covill, Amy Fitzgerald, Mike Hilsabeck.

Board members absent: Mark Rogalski and Jim Roberts.

Staff present: Jacki Oleskey and John Tichi.

Members present: none

Others present: none

1. A Date of Next Regular Meeting – July 10, 2018

2. Members and/or Public Comment: None.

3. Approve Minutes

- a) Special Meeting minutes of May 14, 2018

A motion was made to approve the special meeting minutes of May 14, 2018 (with amendments to start time (6:00) and Board Members Present (add Liane Popham and delete Ron Sherill).

Motion made by Mike Hilsabeck.

Seconded by Gregg Newcombe.

The motion passed unopposed. (Amy Fitzgerald abstained)

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 Amy Fitzgerald.

Seconded by Nadia Wills.

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 General Manager John Tichi to report.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

General Manager John Tichi let the board know that extensions were complete and the barge electrical project was also finished as well. He also informed the board that they have been meeting with the Hollows regarding the new development. He mentioned to the board that he needed a computer as well.

7. Discuss/Approve Selecting a New Financial Auditor.

The board was presented packets containing information on 3 auditors. After a brief discussion, Nadia Wills made a motion to select Neffendorf & Knopp, P.C. as our new auditor.

Motion made by Nadia Wills.

Seconded by Amy Fitzgerald.
The motion passed unopposed.

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 2018-2019 Salary Changes.

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|---------------------|-------------------|------------------|
| 1. Karissa Kornegay | 5. Jacki Oleskey | 9. John Franklin |
| 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 8:00 pm to discuss employee performance and exited at 8:38 pm. The motion to approve employee pay increases was included in the approval of the budget (item 8b).

A motion was made by Amy Fitzgerald that General Manager John Tichi will receive a 5% pay increase and a 5% “bucket” will be allocated to the rest of the employees for the general manager to distribute at his own discretion.

Motion made by Amy Fitzgerald.
Seconded by Mike Hilsabeck.
The motion passed unopposed.

b) Discuss/Approve 2018-2019 Budget.

A motion was made to approve the 2018-2019 Annual Budget with the following amendments:

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- .+General Manager John Tichi will receive a 5% pay increase and a 5% “bucket” will be allocated to the rest of the employees for the general manager to distribute at his own discretion;
- The current health insurance with Blue Cross Blue Shield will be cancelled and new insurance carrier will be Humana;
- The surplus cash on hand (approximately \$31,000) will be placed in Replacement 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 8:47pm.

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.