

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
MARCH 8, 2018 - Amended**

**1. Meeting called to order at:** 7:01 pm by President Billy Carter.

**Board Members Present:** Billy Carter, Mike Hilsabeck, Ron Sherrill, Jim Roberts, Amy Fitzgerald, Mark Rogalski, Bruce Covill, Nadia Wills, Gregg Newcombe

**Board Members Absent:** None.

**Staff Members Present:** Karissa Kornegay and John Tichi.

**Members Present:** Liane Popham

**Others Present:** Jason Barnet

**1B. Date of Next Regular Meeting:** April 10, 2018.

**2. Members and/or Public Comment:**

Mark Rogalski introduced Jason Barnet who is a former election administrator for Williamson County. Mr. Barnet offered to perform the duties of independent election auditor for the upcoming Annual Membership Meeting of the JWSC on April 16, 2018.

**3. Approve Minutes:**

a) Regular Meeting minutes of February 14, 2018.

A Motion was made to approve the Regular Meeting minutes of February 14, 2018 with the following amendments:

Under item 2 – Members and/or Public Comment:

First paragraph to read:

“Non member Ryan Ransom with Edwards Jones spoke to the board regarding moving funds over to Edward Jones with the goal to improve service and increase interest income. Ryan can also provide personal service. His 3 points: 1) Improve rates...”

No further amendments were made.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

The motion passed unopposed.

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b) Special Meeting minutes of February 27, 2018

A motion was made to approve the Special Meeting minutes of February 27, 2018.

Motion made by Gregg Newcombe.

Seconded by Jim Roberts.

The motion passed unopposed.

At this time, Mark Rogalski requested that the Board address item 8 on the agenda (Discuss/Approve Action Selecting an Independent Election Auditor for Annual Meeting), so that Mr. Barnet could leave before the end of the meeting if necessary. The Board agreed to do so.

A motion was made to appoint Mr. Barnet as the 2018 Independent Election Auditor for the Annual Meeting.

Motion made by Mark Rogalski.

Seconded by Nadia Wills.

The motion passed unopposed.

**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 Mike Hilsabeck.

The motion passed unopposed.

**5. President's Report Concerning Corporate Affairs:**

President Billy Carter deferred to General Manager John Tichi for a report on the progress at the Hollows. John Tichi reported that we will have a service commitment of 250 LUE's and we should expect to know in a month what the layout of the development will look like.

**6. Staff Report Concerning Operations and Management:**

a) General Manager.

All points covered under item #5 above.

**7. Old Business:**

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- a) Discuss/Approve Employment Contract with John Tichi.

President Billy Carter reported that John Tichi had called the TRWA for a recommendation regarding the employment contract. They provided a list of 3 employment attorneys that they recommend. After calling them, Greg Kronenberger was selected to review the contract and make recommendations regarding legality and wording. A copy of the original with markup and the amended contract are attached.

A motion was made to approve the amended contract.

Motion made by Mike Hilsabeck.

Seconded by Amy Fitzgerald.

The motion passed unopposed and President Billy Carter and General Manager John Tichi both signed two (2) copies of the contract in the presence of the Board of Directors. One copy is herein attached.

- b) Discuss/Approve Investment Options.

General Manager John Tichi reported that Edward O. Jones is unable to hold the amount of cash that we on hand. They are currently in conversation with Security State Bank & Trust (SSBT) to find out if SSBT is able to manage our cash reserves.

No Action was taken.

**8. New Business:**

- a) Discuss/Approve Action Selecting an Independent Election Auditor for Annual Meeting.

This item was discussed and resolved previously in the meeting.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed and the meeting adjourned at 7:46 pm

Minutes taken by Karissa Kornegay

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Minutes taken by Karissa Kornegay.