

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
MAY 8, 2018**

1. Meeting called to order at: 7:02 pm by President Billy Carter.

Board Members Present: Billy Carter, Mike Hilsabeck, Liane Popham, Jim Roberts, Amy Fitzgerald, Bruce Covill, Nadia Wills, Gregg Newcombe

Board Members Absent: Mark Rogalski.

Staff Members Present: Karissa Kornegay and John Tichi.

Members Present: None

Others Present: None

1B. Date of Next Regular Meeting: June 12, 2018.

2. Members and/or Public Comment:

None

3. Approve Minutes:

a) Regular Meeting minutes of April 10, 2018.

A motion was made to approve the Regular Meeting minutes of April 10, 2018.

Motion made by Gregg Newcombe.

Seconded by Nadia Wills.

The motion passed unopposed.

b) Special Meeting minutes of April 16, 2018.

A motion was made to approve the Special Meeting minutes of April 16, 2018.

Motion made by Nadia Wills.

Seconded by Amy Fitzgerald.

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 Jim Roberts.

Seconded by Bruce Covill.

The motion passed unopposed.

5. President's Report Concerning Corporate Affairs:

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
MAY 8, 2018**

President Billy Carter reported that he and General Manager John Tichi had attended a meeting today (5/8/18) with the Hollows on Lake Travis, LLC, to discuss the new development and placement of the new raw water intake off of Destination Way. Tichi shared a map of placement options for the barge with the Directors and pointed out options 1, 2, and 3. He indicated that the Developers' first option was the equivalent of JWSC's 2nd option, but that the compromise would only result in a depth that is 10' shallower than the JWSC's preferred option, and also that the barge would still be in a deep water location.

In addition, Tichi indicated that the current plant site for this intake is currently zoned residential and will need to be re-zoned before the plant can be constructed.

Gregg Newcombe suggested discussing these options with the existing residents in the Hollows since the Hollows POA is also currently in negotiations with the Developers.

Tichi also added that turbine, rather than the current submersible pumps will be used on the new barge, due to the questionable reliability of submersible pumps, and that the aesthetics of the barge will be the Developers' responsibility.

In other news, President Billy Carter expressed the urgency of replacing the existing barge's electrical line, stating that we have been consisting blowing fuses due to the excessive demand of water in the area because of the growing population of Jonestown. He indicated that the matter demands a special called meeting to make decisions immediately about the replacement of the line. This meeting is addressed in item 8.c) of the agenda.

6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi indicated that all points of the General Manager's report had been addressed in the President's Report.

7. Old Business:

a) Discuss/Approve Investment Options.

No action taken.

8. New Business:

a) Discuss/Approve Adding Signor(s) to Bank Account.

A motion was made to approve Billy Carter, Jim Roberts, Mike Hilsabeck and Gregg Newcombe as signors to the Bank Accounts.

Motion made by Mike Hilsabeck.

Seconded by Billy Carter.

The motion passed unopposed.

b) Discuss/Approve Selecting a New Financial Auditor.

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
MAY 8, 2018**

This item was tabled to the June 2018 meeting, pending submission of bids by auditors.

B) Discuss/Approve Barge Electric Line Replacement.

As discussed in the President's Report, this item was tabled to a special called meeting, with the anticipated date of the meeting to be Monday, May 14, 2018 at 6:30pm.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Amy Fitzgerald.

The motion passed unopposed and the meeting adjourned at 7:42 pm

Minutes taken by Karissa Kornegay