

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
MAY 14, 2019

1. President Billy Carter called the meeting to order at 7:01 pm.

Board members present: Billy Carter, Jim Roberts, Bruce Covill, Amy Fitzgerald, Gregg Newcombe, Nadia Wills, Ron Sherrill, and Liane Popham.

Board members absent: None

Staff present: John Tichi and Karissa Kornegay

Members present: None

Others present: None

1. A Set Date of Next Regular Meeting – June 11, 2019.

2. Members and /or Public Comment:
None.

3. Approve Minutes

- a) Regular Meeting minutes of April 9, 2019.

A motion was made to approve the Regular Meeting minutes of April 9, 2019.

Motion made by Amy Fitzgerald.

Seconded by Bruce Covill.

The motion passed unopposed.

- b) Special Meeting minutes of April 15, 2019.

A motion was made to approve the Special Meeting minutes of April 15, 2019.

Motion made by Ron Sherrill.

Seconded by Gregg Newcombe.

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 Bills, Invoices and Other Payables.

Motion made by Amy Fitzgerald.

Seconded by Jim Roberts.

The motion passed unopposed.

- c) Discuss/Approve Budget Amendment(s).

President Billy Carter made a request to purchase 2 new trucks: one (1) Ford F-250 4X4 Diesel and one (1) Ford F-150 4X4. He requested a budget amendment to cover the cost of the two trucks and said that he anticipates the cost not to exceed \$100,000.

A motion was made to approve the purchase of 2 new trucks at a cost not to exceed \$100,000 to be paid out of Replacement Reserve.

Motion made by Billy Carter.

Seconded by Jim Roberts.

The motion passed unopposed.

5. President's Report Concerning Corporate Affairs.
None.
6. Staff Report Concerning Operations and Management.
 - a) General Manager.
General Manager John Tichi reported that we have adjusted our treatment levels to reduce THM's and will continue to monitor action levels before taking other measures. He added that we recently hired Richard Welcher to be our Maintenance Technician, the position formerly occupied by Pete Brooks.
7. Old Business.
None.
8. New Business
 - a) Discuss/Approve Water Conservation Plan.
After a discussion regarding the purpose of updating the Water Conservation Plan, President Billy Carter read the resolution and asked for a motion.
A motion was made to approve a resolution to approve the revised Water Conservation Plan (attached).
Motion made by Bruce Covill.
Seconded by Jim Roberts.
The motion passed unopposed.
9. Adjournment.
A motion was made to adjourn.
Motion made by Amy Fitzgerald.
Seconded by Gregg Newcombe.
The motion passed unopposed and the meeting was adjourned at 7:51 pm.

Minutes taken by Karissa Kornegay