

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING MINUTES *Amended*
November 14, 2017

1. Meeting called to order by Board President Billy Carter at 7:03pm.

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

Board members absent: Mike Hilsabeck.

Staff present: Jacki Oleskey and John Tichi

Members present: None.

Others present: None.

1. A Date of Next Regular Meeting – December 12, 2017

2. Members and/or Public Comment:
None.

3. Approve Minutes

- a) Regular Meeting minutes of October 10, 2017

A motion was made to approve the regular meeting minutes of October 10, 2017.

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 bills, invoices and other payables.

Motion made by Gregg Newcombe.

Seconded by Nadia Wills.

The motion passed unopposed.

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

A discussion was made regarding option for online bill pay. After discussion, a motion was made by Gregg Newcombe to accommodate the membership by setting up an online payment option.

Motion made by Gregg Newcombe.

Seconded by Mark Rogalski.

The motion passed unopposed.

A motion was made to approve bills, invoices and other payables.

Motion made by Nadia Wills.

Seconded by Amy Fitzgerald.

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 discussed online payment option (see budget amendment).
7. Old Business.
 - a) None.
8. New Business
 - a) Discuss/Approve Bill Delivery Options.
Board member Mark Rogalski suggested another form of bill delivery because some customers are not getting their bill. Mail carrier suggested a bigger bill because she says the postcards “slip” out when they fold the mail over. Costs were presented to board and it was decided to not make a change to the bills. JWSC will add a memo to the statements mailed letting customers know that they are responsible for their bill whether received or not. (amended).

Motion made by Ron Sherrill.
Seconded by Billy Carter.
The motion passed unopposed.
9. Adjournment.
A motion was made to adjourn.
Motion made by Gregg Newcombe.
Seconded by Mark Rogalski.
The motion passed unopposed and the meeting was adjourned at 7:44pm.

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.