

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
October 11, 2016

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

Board members present: Billy Carter, Mike Hilsabeck, Ron Sherrill, Bruce Covill, Jim Roberts, Mark Rogalski, Raul Palacios and Gregg Newcombe.

Board members absent: Nadia Wills.

Staff present: John Tichi and Jacki Oleskey.

Members present: None.

Others present: Robert Ming from TCESD #1

1. A Date of Next Regular Meeting – November 8, 2016.

2. Members and/or Public Comment:

Non member Robert Ming asked the board on behalf of the Travis County ESD #1 if JWSC would provide the labor to install a water line for 2 hydrants at the fire station (one on each side). TCESD #1 to provide the hydrants and asking that the City of Jonestown pay for the cost of pipes & fittings, equipment and any other fees. (amended to delete labor)

3. Approve Minutes

- a) Regular Meeting minutes of September 13, 2016.

A motion was made to approve the regular meeting minutes of September 13, 2016 with amendments.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

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 Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

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

None.

5. President's Report Concerning Corporate Affairs.

President Billy Carter let the board know that a meeting with the City of Jonestown was cancelled due to Joe Aaron being present.

6. Staff Report Concerning Operations and Management.

- a) General Manager.

General Manager John Tichi presented a brief overview of his GM's report (attached). He also stated that the Villa Antonia extension has been finished and both of the hydrants installed tested AA. Only thing left to repair is the road.

7. Old Business.

a) None.

8. New Business

a) Discuss/Approve working with TCESD #1 and City of Jonestown to install 2 fire hydrants at the fire station

President Billy Carter suggested that JWSC provide labor for the installation of the 2 fire hydrants at the fire station.

Bruce Covill made a motion to approve JWSC employees to install the hydrants at TCESD #1, contingent on funding from the City of Jonestown.

A motion was made by Bruce Covill for JWSC to provide labor to install the 2 fire hydrants at TCESD #1.

Motion made by Bruce Covill.

Seconded by Jim Roberts.

Motion passed unopposed.

9. Adjournment.

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Raul Palacios.

The motion passed unopposed and the meeting was adjourned at 7:38pm.

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.

2