

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
APRIL 12, 2011**

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

Board Members Present: Billy Carter, Mike Hilsabeck, Ron Sherrill, Jim Roberts, Mark Rogalski, Raul Palacios and Nadia Wills.

Board Members Absent: None.

Staff Members Present: John Tichi, Susan Barnett and Karissa Kornegay.

Members Present: Robert Abernathy, Bruce Covill, Dean Kornegay.

Others Present: None.

1B. Date of Next Meeting: May 10, 2011.

2. Members and/or Public Comment:

Member Robert Abernathy was present to introduce himself to the Board. He is on the ballot for the Annual Election.

Member Bruce Covill was present to express interest in being appointed to fill Toni Sharp's position. Board Member Mark Rogalski explained the JWSC policy for filling a vacant position and invited Mr. Covill to attend next month's meeting if he is still interested.

3. Approve Minutes:

a) Regular Meeting minutes of March 8, 2011.

A motion was made to approve the regular meeting minutes of March 8, 2011.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

4. Financial Matters:

a) Secretary's Treasurer Report.

No Report.

b) Approve bills, invoices and other payables.

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

Motion made by Raul Palacios.

Seconded by Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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5. Presidents Report Concerning Corporate Affairs:

President Billy Carter reported that the maintenance work at the JWSC sites is almost complete with Lower North Rim being the only site still remaining.

President Billy Carter informed the Board that donations to the Brentwood Christian School in Austin, Texas have been requested to be made in Toni Sharp's memory in lieu of flowers. He recommended a donation of \$100.00 be made and the Board members agreed.

President Billy Carter reminded the Credentials Committee that they need to meet at 4:30 pm on Monday, April 18th to validate proxies. He asked for a volunteer to fill Toni Sharp's position on the committee. Mike Hilsabeck volunteered.

6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi reported that the Fawn Ridge tank had been inspected. A few spots in the floor had to be repaired and the tank was painted. The tank was reported to be in good condition and should last at least another 5 years. (See attached)

7. Old Business:

None.

8. New Business:

a) Discuss/Approve Change to Section G.c(3) of JWSC Tariff – Leak Adjustment Policy.

General Manager John Tichi proposed changing the Leak Adjustment policy to include a limit of \$500 per adjustment and to require leak adjustments be requested within 30 days of JWSC's written notification of high usage.

President Billy Carter read the RESOLUTION OF JONESTOWN WATER SUPPLY CORPORATION APPROVING TARIFF CHANGE TO SECTION G. RATES AND SERVICE FEES (7.c(3))

A motion was made to approve the Resolution of JWSC Approving Tariff Change to Section G. Rates and Service Fees (7.c(3)) omitting the \$500 limit.

Motion was made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

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b) Discuss/Approve Purchase of New Truck.

President Billy Carter explained that the 1999 Ford truck is in need of costly repairs and should be replaced. He has located a 2011 Ford F-250 Diesel 4X4 for \$44,500 less rebates.

A motion was made to approve purchasing the 2011 Ford F-250 truck using Operating Reserve Funds.

Motion was made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mark Rogalski.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 7:40 p.m.

Minutes taken by Susan Barnett.