

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
August 9, 2011**

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1. Meeting called to order at: 7:01 pm by Treasurer Mark Rogalski.

Board Members Present: Mark Rogalski, Mike Hilsabeck, Bruce Covill, Raul Palacios, Robert Abernathy and Jim Roberts.

Board Members Absent: Nadia Wills, Billy Carter and Ron Sherrill.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: September 13, 2011.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of July 12, 2011.

A motion was made to approve the regular meeting minutes of July 12, 2011.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

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 Mike Hilsabeck.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).
None.

5. Presidents Report Concerning Corporate Affairs:

6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi gave a brief summary of his report. See attached.

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7. Old Business:

a) Discuss/Approve Safety Reporting Guidelines
No Action Taken.

b) Discuss/Approve Action Regarding Acquiring Land for Water Discharge.
No Action Taken.

8. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Raul Paclacious
The motion passed unopposed.

Meeting adjourned at 8:24 p.m.

Minutes taken by Jacki Oleskey.