

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
August 14, 2012**

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

Board Members Present: Billy Carter, Ron Sherrill, Mark Rogalski, Raul Palacios, Robert Abernathy (7:25), Mike Hilsabeck, Bruce Covill and Jim Roberts.

Board Members Absent: Nadia Wills.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: September 11, 2012.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of July 10, 2012.

A motion was made to approve the regular meeting minutes of July 10, 2012.

Motion made by Bruce Covill.

Seconded by Ron Sherrill.

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 Mike Hilsabeck.

Seconded by Raul Palacios

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

A motion was made to increase annual budget for equipment purchase by \$8000.00 towards the purchase of a new truck for the new hire.

A motion was made to approve budget amendment for equipment purchase.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

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5. Presidents Report Concerning Corporate Affairs:

President Billy Carter informed the Board that Jadon Newman's bank is reviewing the easement. President Billy Carter informed the Board that John Tichi has met with Pulte homes regarding what can be done to get water to the 52 plotted lots in phase III of the Hollows.

6. Staff Report Concerning Operations and Management:

a) General Manager.

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

7. Old Business:

a) None.

8. New Business:

a) None.

9. Adjournment:

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

Meeting adjourned at 7:37 p.m.

Minutes taken by Jacki Oleskey.