

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
August 12, 2014

Page 1

1. Meeting called to order at: 7:00 pm by President Billy Carter.

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

Board Members Absent: Nadia Wills.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: Tom Grant and Donna Jo Priem.

Others Present: None.

1B. Date of Next Meeting: September 9, 2014.

2. Members and/or Public Comment:

Member Tom Grant asked the Board of Directors for a leak adjustment approval. The request had originally been disapproved by Manager John Tichi. The Board of Directors discussed and decided to approve the request for the leak adjustment.

A motion was made to approve the leak adjustment.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

3. Approve Minutes:

a) Regular Meeting minutes of July 8, 2014.

A motion was made to approve the regular meeting minutes of July 8, 2014.

Motion made by Robert Abernathy.

Seconded by Jim Roberts.

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 Raul Palacios.

Seconded by Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. Presidents Report Concerning Corporate Affairs:

None.

**JONESTOWN WATER SUPPLY CORPORATION
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August 12, 2014**

Page 2

6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi let the Board of Directors know that BB&T is working with it's clients to get documents in order to service Phase III of the Hollows.

7. Old Business:

a) None.

8. New Business:

a) Presentation and Possible Action of Presentation from Donna Jo Priem for Renewal of Discharge Agreement.

Member Donna Jo Priem addressed the Board of Directors in regards to renewing and renegotiating the terms and conditions of the water discharge agreement that JWSC currently has. She requested that the monthly amount be raised to \$800/month and that she would like a 3" meter set at the property at the expense of JWSC for future use. President Billy Carter recused himself from discussion and vote on the matter.

A motion was made to approve the request and to draft and execute the amendments to the discharge agreement, contract to follow.

Motion made by Mike Hilsabeck.

Seconded by Bruce Covill.

The motion passed unopposed.

b) Discuss/Approve Possible Action of Alternative Forms of Employee Compensation.

Director Bruce Covill suggested that "bonuses" based off savings of projects done in house should be distributed to employees of JWSC. After a brief discussion, no action was taken.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 7:49 p.m.

Minutes taken by Jacki Oleskey.