

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
DECEMBER 14, 2010**

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**1. Meeting called to order at:** 7:00 pm by Vice-President Ron Sherrill.

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

**Board Members Absent:** Billy Carter, Toni Sharp.

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

**Members Present:** Dean Kornegay.

**Others Present:** None.

**1B. Date of Next Meeting:** December 14, 2010.

**2. Members and/or Public Comment:**

None.

**3. Approve Minutes:**

a) Regular Meeting minutes of October 12, 2010.

A motion was made to approve the regular meeting minutes of November 9, 2010 with a typing correction in the second paragraph of the President's Report Concerning Corporate Affairs.

Motion made by Mark Rogalski.

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 Mike Hilsabeck.

Seconded by Raul Palacios.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

Vice-President Ron Sherrill proposed a budget amendment for Employee Christmas bonuses.

A motion was made to amend the budget as needed to include employee bonuses of \$650.00 net to all employees.

Motion was made by Nadia Wills.

Seconded by Jim Linton.

The motion passed unopposed.

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**5. Presidents Report Concerning Corporate Affairs:**

Vice-President Ron Sherrill gave an update on the Newman Lawsuit. He informed the Board that a Motion for Summary Judgment is being filed this week by the JWSC attorney Derek Flynn. The hearing date is tentatively set for January 10<sup>th</sup>, mediation on January 17<sup>th</sup>, and the trial, if necessary, on February 28, 2011.

Nadia Wills stated she would like to discuss the possibility of leasing space to the City of Jonestown for their windmill project and requested this be placed on the January agenda.

**6. Staff Report Concerning Operations and Management:**

a) General Manager.

General Manager gave a brief summary of his report. (see attached) He also reported that the high service pump motor at the Popham Plant is inoperable due to an electrical problem. It will cost approx. \$12,000 to replace the pump.

**7. Old Business:**

a) Discuss/Approve Request from MDR Hollows for Release of Phase 3A from JWSC CCN Territory.

A motion was made to not sell or release any portion of the JWSC CCN to MDR Hollows. Motion was made by Mike Hilsabeck.  
Seconded by Mark Rogalski.  
The motion passed unopposed.

**8. New Business:**

a) Discuss/Approve T-Mobile Lease Agreement.

A motion was made to continue with current contract with T-Mobile.  
Motion was made by Jim Linton.  
Seconded by Mark Rogalski.  
The motion passed unopposed.

b) Discuss/Appoint Committee to Review By-Laws.

Jim Linton, Nadia Wills, Mark Rogalski and Ron Sherrill expressed interest in serving on the By-Laws Review Committee. A discussion occurred concerning the reasons for reviewing the By-Laws. Jim Linton presented a handout stating several things he believes need to be reviewed. (see attached)

A motion was made to create a By-Laws Review Committee and to appoint Jim Linton, Mark Rogalski, Nadia Wills and Ron Sherrill to the committee.

Motion was made by Nadia Wills.

Seconded by Mark Rogalski.

Board members voting to approve motion: Jim Linton, Mark Rogalski and Nadia Wills.

Board members opposed to approving motion: – Mike Hilsabeck, Ron Sherrill, Jim Roberts, and Raul Palacios.

The motion did not pass.

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A motion was made to keep this item on the agenda for discussion next month in order for By-Laws to be reviewed by all Board members.

Motion was made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 8:17 p.m.

Minutes taken by Susan Barnett.