

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
December 11, 2012**

Page 1

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

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

Board Members Absent: None.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: January 8, 2013.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of November 13, 2012.

A motion was made to approve the regular meeting minutes of November 13, 2012.

Motion made by Mark Rogalski.

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 Nadia Wills.

Seconded by Bruce Covill.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

A motion was made to approve a \$6000.00 budget for a new work boat and Christmas Bonuses totaling \$750.00 for all employees except Pete Brooks who will receive \$187.50

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter informed the Board that the agreement with Cedar Park is almost done.

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
December 11, 2012**

Page 2

6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi gave a brief summary of his report. He also stated that he plans/specs for the South Jonestown Hills Tank have been presented to TCEQ.

7. Old Business:

a) Discuss/Approve Annual Meeting Procedures.

A motion was made to approve the Annual Meeting Procedures.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed.

8. New Business:

a) Discuss/Approve Purchase of a New Work Boat.

The board discussed the purchase of a new boat and what requirements were wanted. It was stated that the boat should be at least a 20 footer and a pontoon boat.

9. Adjournment:

A motion was made to adjourn.

Motion made by Ron Sherill.

Seconded by Ron Mike Hilsabeck.

The motion passed unopposed.

Meeting adjourned at 7:42 p.m.

Minutes taken by Jacki Oleskey.