

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
February 14, 2012

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

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

Board Members Absent: None.

Staff Members Present: John Tichi and Jacki Oleskey

Members Present: Tom Grant

Others Present: None.

1B. Date of Next Meeting: March 13, 2012.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of January 10, 2012.

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

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

The motion passed unopposed.

4. Financial Matters:

a) Secretary's Treasurer Report.

Secretary Mark Rogalski stated that he would like to have the date of when the interest mentioned on the Bank Balance Report (page 3 of packet) was started.

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 Nadia Wills.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter discussed that JWSC has received a new draft for the Newman easement. JWSC has made revisions and draft was sent back to Newman on 02.13.12. MDR has foreclosed and is currently owned by BB&T and Cypress Investment Group.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi stated that JWSC should be receiving a new contract from the LCRA. Also, pro rata curtailment plan to be submitted to LCRA on 02.15.12

7. Old Business:

a) Discuss/Approve Action Regarding Acquiring Land for Water Discharge.

Secretary Mark Rogalski mentioned that he has found two (2) areas for discharge. The first one is a lot off of Reed Parks Road and is approximately 6 acres. The second is 3 lots located off of Vassar. Mark stated that he has not been able to get a return call from the property located next to the plant. Cost to run line is about \$35-\$36/foot.

8. New Business:

A) Discuss/Approve Action Selecting an Independent Election Auditor for Annual Meeting.

The Board asked member Tom Grant to be the Independent Election Auditor for this years annual meeting. He agreed.

A motion was made to approve Tom Grant as this years election auditor.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Raul Palacios.

The motion passed unopposed.

Meeting adjourned at 7:47 p.m.

Minutes taken by Jacki Oleskey.