

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
February 12, 2013

Page 1

1. Meeting called to order at: 7:03 pm by Vice President Ron Sherrill.

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

Board Members Absent: Billy Carter and Raul Palacios.

Staff Members Present: John Tichi and Jacki Oleskey

Members Present: None.

Others Present: Leland Stevens, CPA.

1B. Date of Next Meeting: March 12, 2013.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of January 8, 2013.

A motion was made to approve the regular meeting minutes of January 8, 2013.

Motion made by Mark Rogalski.

Seconded by Jim Roberts.

The motion passed unopposed.

4. Financial Matters:

a) A Presentation from Leland Stevens, CPA was presented.

Mr. Stevens, CPA presented the 2012 Audit Report. Mr. Stevens summarized the audit as a clean report with no concerns other than the pledged securities with Capital One.

b) Secretary's Treasurer Report.

None.

c) Approve bills, invoices and other payables.

A motion was made to approve bills, invoices and other payables.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

d) Discuss/Approve Budget Amendment(s).

None.

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
February 12, 2013**

Page 2

5. Presidents Report Concerning Corporate Affairs:

None.

6. Staff Report Concerning Operations and Management:

a) General Manager.

None.

7. Old Business:

None.

8. New Business:

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

A motion was made to table action regarding selection an independent election auditor.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Bruce Covill.

The motion passed unopposed.

Meeting adjourned at 7:53 p.m.

Minutes taken by Jacki Oleskey.