

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
January 10, 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 (7:09), 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: February 14, 2012.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of December 13, 2011.

A motion was made to approve the regular meeting minutes of December 13, 2011.

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).
None.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter discussed that Newman has accepted a \$100,000.00 settlement.

Easement negotiations still to be determined.

MDR has foreclosed and is currently owned by BB&T and Cypress Investment Group.

John Tichi to have a meeting with Cypress to get a feel of what to expect.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi gave a brief summary of his report. See attached.

7. Old Business:

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

No Action Taken.

8. New Business:

None.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mike Hisabeck.

Seconded by Nadia Wills.

The motion passed unopposed.

Meeting adjourned at 7:10 p.m.

Minutes taken by Jacki Oleskey.