

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
January 8, 2013

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

Board Members Present: Billy Carter, Ron Sherrill, Raul Palacios, Mark Rogalski and Bruce Covill .

Board Members Absent: Robert Abernathy, Nadia Wills, Mike Hilsabeck and Jim Roberts.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

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

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of December 11, 2012.

A motion was made to approve the regular meeting minutes of December 11, 2012.

Motion made by Mark Rogalski.

Seconded by Raul Palacios.

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 Raul Palacios.

Seconded by Ron Sherrill.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).
None.

5. Presidents Report Concerning Corporate Affairs:
None..

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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.

7. Old Business:

None.

8. New Business:

None.

9. Adjournment:

A motion was made to adjourn.

Motion made by Ron Sherill.

Seconded by Ron Raul Palacios.

The motion passed unopposed.

Meeting adjourned at 7:06 p.m.

Minutes taken by Jacki Oleskey.