

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JANUARY 25, 2011**

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1. Meeting called to order at: 7:30 pm by President Billy Carter.

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

Board Members Absent: Jim Linton and Toni Sharp.

Staff Members Present: John Tichi and Susan Barnett.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: February 8, 2011.

2. Members and/or Public Comment:
None.

3. New Business: Special Meeting

a) Discuss/Approve Mediation Settlement Agreement with Jadon Newman.

President Billy Carter and General Manager John Tichi reviewed the proposed settlement offer reached at the mediation hearing on January 17, 2011. The hearing was attended by Vice-President Ron Sherrill, Board member Nadia Wills, and General Manager John Tichi. (attached) They explained that if the Board approved the agreement, the insurance company would pay the settlement to Jadon Newman and give JWSC \$15,000 towards the required condemnation proceedings. The insurance company would then be relieved of their obligation to JWSC. A discussion followed concerning the additional costs that JWSC could incur beyond the \$15,000 during the condemnation process and any appeals that followed.

President Billy Carter further explained that if the settlement agreement was not approved, the case would proceed to trial and the insurance company would remain under obligation to represent JWSC. Additional discussion followed concerning possible outcomes of a trial.

A motion was made to not approve the mediation settlement agreement with Jadon Newman. Motion was made by Nadia Wills.
Seconded by Mark Rogalski.
The motion passed unopposed.

4. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Mark Rogalski.
The motion passed unopposed.

Meeting adjourned at 8:08 p.m.

Minutes taken by Susan Barnett.

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