

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
July 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, Raul Palacios, Robert Abernathy, Nadia Wills, Bruce Covill and Jim Roberts.

Board Members Absent: Mike Hilsback.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: August 14, 2012.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

- a) Regular Meeting minutes of June 13, 2012.
A motion was made to approve the regular meeting minutes of June 13, 2012.
Motion made by Mark Rogalski.
Seconded by Raul Palacios.
The motion passed unopposed.

4. Financial Matters:

- a) Secretary's Treasurer Report.
Treasurer Mark Rogalski stated the he has left another message with the bank regarding the land for sale next to the plant.
- 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 Jim Roberts.
The motion passed unopposed.
- c) Discuss/Approve Budget Amendment(s).
None.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter informed the Board that there is no new development with the Jadon Newman lawsuit.

6. Staff Report Concerning Operations and Management:

- a) General Manager.
General Manager John Tichi gave a brief summary of his report.

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7. Old Business:

a) None.

8. New Business:

None.

9. Adjournment:

A motion was made to adjourn.
Motion made by Ron Sherrill.
Seconded by Raul Palacios
The motion passed unopposed.

Meeting adjourned at 7:33 p.m.

Minutes taken by Jacki Oleskey.