

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
JUNE 16, 2010**

Page 1

**1. Meeting called to order at:** 7:02 pm by President Billy Carter.

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

**Board Members Absent:** Jim Linton.

**Staff Members Present:** John Tichi and Susan Barnett.

**Members Present:** June Roberts.

**Others Present:** None.

**1B. Date of Next Meeting:** July 13, 2010.

**2. Members and/or Public Comment:**  
None.

**3. Approve Minutes:**

- a) Regular Meeting minutes of May 11, 2010.
  - A motion was made to approve the regular meeting minutes of May 11, 2010.
  - Motion made by Mike Hilsabeck.
  - Seconded by Mark Rogalski.
  - The motion passed unopposed.

**4. Financial Matters:**

- a) Secretary's Treasurer Report.
  - Secretary/Treasurer Mike Hilsabeck stated he wanted to bring to the attention of the Board the financial improvements that have occurred since 2006. In 2006, the Operating Reserve account did not exist and now it has a balance of \$240,286.46 and the Replacement Reserve account has increased from \$123,726.09 to \$499,778.38.
- b) Approve bills, invoices and other payables.
  - A motion was made to approve bills, invoices and other payables.
  - Motion made by Mark Rogalski.
  - Seconded by Mike Hilsabeck.
  - The motion passed unopposed.
- c) Discuss/Approve Budget Amendment(s).
  - None.

**2**

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
JUNE 16, 2010**

**5. Presidents Report Concerning Corporate Affairs:**

President Billy Carter reported that Jadon Newman has filed an injunction to stop operation of the barge. The hearing is set for July 6, 2010. He also reported that MDR has submitted a new service request for 225 lues for Phase 3 of the Hollows. Engineer Charles Davis is currently reviewing the requirements for the change. Mark Rogalski inquired if the new plant would still be needed, who would operate it and if an additional employee would be needed. General Manager, John Tichi said the new plant will still be needed as a condition of service to Phase 3 and that James Smith would be the one to operate it which would probably require an additional employee to replace him in the field.

President Billy Carter informed the Board of a leak that had occurred at a residence after a JWSC line break had been repaired close to the residence. He reported that the leak within the residence had occurred due to faulty plumbing on the toilet. JWSC had provided the member with a shop-vac to help clean-up the water but he felt that JWSC was not responsible for the leak within the residence.

President Billy Carter brought a letter to the attention of the Board that had been received complimenting George Stifflemire. After discussion, it was decided to present George with a dinner for two.

**6. Staff Report Concerning Operations and Management:**

a) General Manager.

General Manager John Tichi reported that the Sage Street Tank by-pass has been completed and one of the tanks has been taken down. The other tank is in the process of being drained and then will be removed also.

He also informed the Board that Safety Officer, James Smith, will have a quarterly report for the Board at the July meeting.

**7. Old Business:**

None.

**8. New Business:**

At 7:23 pm, President Billy Carter announced that the Board would go into an Executive Session to discuss Personnel Issues concerning salary changes to be voted on in New Business Item (a) regarding John Tichi, Susan Barnett, Mike Jossa, Karissa Kornegay, James Smith, George Stifflemire and Mike Crate. The Executive Session ended at 7:45 pm. The certified agenda was recorded and kept by Secretary/Treasurer Mike Hilsabeck.

a) Discuss/Approve 2010-2011 Salary Changes.

- |                  |                       |               |
|------------------|-----------------------|---------------|
| 1. John Tichi    | 4. Karissa Kornegay   | 7. Mike Crate |
| 2. Susan Barnett | 5. James Smith        |               |
| 3. Mike Jossa    | 6. George Stifflemire |               |

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
JUNE 16, 2010**

**Page 3**

A motion was made to increase total salaries to \$318,404 to be allocated as follows: John Tichi 5%, Susan Barnett and Karissa Kornegay 2%, and the remaining 4% of the increase to be divided among Mike Jossa, James Smith, George Stifflemire and Mike Crate.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

b) Discuss/Approve 2010-2011 Budget.

The Budget Committee presented a proposed budget for the 2010-2011 Fiscal Year. A discussion followed concerning various items on the budget.

A motion was made to approve the 2010-2011 Budget with necessary changes for the approved increase for salaries.

Motion was made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Raul Palacios.

The motion passed unopposed.

Meeting adjourned at 8:05 p.m.

Minutes taken by Susan Barnett.