

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
June 14, 2011**

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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, Mike Hilsabeck, Raul Palacios, Robert Abernathy and Nadia Wills.

**Board Members Absent:** Jim Roberts.

**Staff Members Present:** John Tichi, Susan Barnett, Jacki Oleskey and Karissa Kornegay.

**Members Present:** Tom Grant and Dean Kornegay.

**Others Present:** None.

**1B. Date of Next Meeting:** July 12, 2011.

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

**3. Approve Minutes:**

- a) Special Meeting minutes of April 18, 2011.  
A motion was made to approve the special meeting minutes of April 18, 2011.  
Motion made by Mike Hilsabeck.  
Seconded by Mark Rogalski.  
The motion passed unopposed.
- b) Regular Meeting minutes of May 10, 2011.  
A motion was made to approve the regular meeting minutes of May 10, 2011.  
Motion made by Nadia Wills.  
Seconded by Mike Hilsabeck.  
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.

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

President Billy Carter informed the Board that Jadon Newman is no longer being represented by George Slade. He does have a new attorney (name not given).

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

a) General Manager.

General Manager John Tichi gave a brief summary of his report. He also informed the Board the lake is low enough to proceed with the boring project at Val Verde to repair the line that was damaged when the lake level rose in the Fall of 2010. Work will begin on Thursday, May 16<sup>th</sup>. (See attached)

Secretary/Treasurer Mark Rogalski asked if any progress had been made on finding land to purchase for future discharging. General Manager John Tichi informed him that inquiries have been made but he has not been able to find anything available at this time.

**7. Old Business:**

a) Discuss/Appoint Member to Fill Board Vacancy.

A motion was made to appoint Bruce Covill to the Board of Directors.

Motion made by Nadia Wills.

Seconded by Robert Abernathy.

The motion passed unopposed.

**8. New Business:**

At 7:25 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, Mike Jossa, Karissa Kornegay, James Smith, George Stifflemire and Mike Crate. The Executive Session ended at 7:39 pm. The certified agenda was recorded and kept by Secretary/Treasurer Mark Rogalski.

a) Discuss/Approve 2011-2012 Salary Changes.

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

A motion was made to approve a 3% increase in salaries + an additional \$2, 200.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

b) Discuss/Approve 2011-2012 Budget.

The Budget Committee presented a proposed budget for the 2011-2012 Fiscal Year. A discussion followed concerning various items on the budget.

A motion was made to approve the 2011-2012 Budget with Blue Cross Blue Shield \$750 deductible option.

Motion was made by Mike Hilsabeck.

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Seconded by Nadia Wills.  
The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Mike Hilsabeck.  
Seconded by Ron Sherrill.  
The motion passed unopposed.

Meeting adjourned at 8:03 p.m.

Minutes taken by Susan Barnett.