

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
June 13, 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, Mike Hilsabeck, Raul Palacios, Robert Abernathy, Nadia Wills, Bruce Covill and Jim Roberts.

Board Members Absent: None.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: Lilly Daffern.

Others Present: Craig Staley

1B. Date of Next Meeting: July 10, 2012.

2. Members and/or Public Comment:

Member Lilly Daffern and non member Craig Staley were present to address the board of making it policy for field crew to notify homeowners of any foliage that needs to be cut down for access into or onto any homeowners property. An incident happened today (06/13/12) in which JWSC cut down a tree as well as a branch from a crape myrtle that was blocking a gate into their backyard. Board agreed that a policy should be put in place and apologized to Lilly and Craig. They were offered a new tree but declined.

3. Approve Minutes:

- a) Regular Meeting minutes of May 08, 2012.
 - A motion was made to approve the regular meeting minutes of May 08, 2012.
 - Motion made by Mark Rogalski.
 - Seconded by Jim Roberts.
 - 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 Nadia Wills.
 - Seconded by Mike Hilsabeck
 - 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 the Jadon Newman lawsuit is almost at an end. He has agreed to the new easement presented to him and should be done by end of week.

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 Popham Clearwell #1 tank project is complete and that the tank is back in service.

7. Old Business:

a) None.

8. New Business:

At 7:15 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, Jacki Oleskey, Tony Simons and Mike Crate. The Executive Session ended at 7:31 pm. The certified agenda was recorded and kept by Secretary/Treasurer Mark Rogalski.

a) Discuss/Approve 2011-2012 Salary Changes.

- | | |
|---------------------|------------------|
| 1. John Tichi | 5. James R Smith |
| 2. Mike Jossa | 6. Jacki Oleskey |
| 3. Karissa Kornegay | 7. Mike Crate |
| 4. Tony Simons | |

A motion was made to approve a 5% increase for salary budget to be distributed at the managers discretion in salaries + \$20.00/pp for James Smith for safety pay.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed.

b) Discuss/Approve 2012-2013 Budget.

The Budget Committee presented a proposed budget for the 2012-2013 Fiscal Year. A discussion followed concerning various items on the budget.

A motion was made to approve the 2012-2013 Budget with our current Humana coverage.

Motion was made by Mike Hilsabeck.

Seconded by Ron Sherrill

The motion passed unopposed.

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9. Adjournment:

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

Meeting adjourned at 8:04 p.m.

Minutes taken by Jacki Oleskey.