

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
March 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, Bruce Covill, Nadia Wills and Jim Roberts.

**Board Members Absent:** Mike Hilsabeck, Robert Abernathy and Raul Palacios.

**Staff Members Present:** John Tichi and Jacki Oleskey

**Members Present:** None.

**Others Present:** Leland Stevens, CPA.

**1B. Date of Next Meeting:** April 10, 2012.

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

**3. Approve Minutes:**

a) Regular Meeting minutes of February 14, 2012.

A motion was made to approve the regular meeting minutes of February 14, 2012.

Motion made by Mark Rogalski.

Seconded by Jim Roberts.

The motion passed unopposed.

**4. Financial Matters:**

a) A Presentation from Leland Stevens, CPA was presented.

Mr. Stevens, CPA presented the 2011 Audit Report. Mr. Stevens summarized the audit as a clean report with no concerns and a recommendation that we look into paying off the two (2) small USDA loans. Income report was filed late, due to a medical issue and he stated that if there was a penalty that he would take care of it.

b) Secretary's Treasurer Report.

None.

c) Approve bills, invoices and other payables.

A motion was made to approve bills, invoices and other payables.

Motion made by Nadia Wills.

Seconded by Jim Roberts.

The motion passed unopposed.

d) Discuss/Approve Budget Amendment(s).

None.

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

President Billy Carter discussed that JWSC has made several revision the original easement documents in the Newman lawsuit. These revisions were sent to Jadon Newman on March 1, 2012.

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

- a) General Manager.  
None.

**7. Old Business:**

- a) Discuss/Approve Action Regarding Acquiring Land for Water Discharge.  
Secretary Mark Rogalski stated the bank which owns the land next to the water treatment plant is currently speaking with Shipley regarding the purchase of the land.

**8. New Business:**

- A) Discuss/Approve Options for Repair of Popham Clearwell #1.  
General Manager John Tichi presented numbers for the cost to repair or to re-build Popham Clearwell #1. Upon discussion, it was decided that for cost reasons, JWSC to repair Popham Clearwell #1.

A motion was made to approve the repair of Popham Clearwell #1.  
Motion made by Mark Rogalski.  
Seconded by Bruce Covill.  
The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Ron Sherrill.  
Seconded by Jim Roberts.  
The motion passed unopposed.

Meeting adjourned at 8:04 p.m.

Minutes taken by Jacki Oleskey.