

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
March 12, 2013**

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**1. Meeting called to order at:** 7:00 pm by President Billy Carter.

**Board Members Present:** Ron Sherrill, Mark Rogalski, Bruce Covill, Billy Carter, Raul Palacios and Jim Roberts.

**Board Members Absent:** Mike Hilsabeck, Nadia Wills and Robert Abernathy.

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

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** April 9, 2013.

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

**3. Approve Minutes:**

a) Regular Meeting minutes of February 12, 2013.

A motion was made to approve the regular meeting minutes of February 12, 2013.

Motion made by Mark Rogalski.

Seconded by Jim Roberts.

The motion passed unopposed.

**4. Financial Matters:**

a) Secretary's Treasurer Report.  
None.

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 Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).  
None.

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

President Billy Carter addressed the issue of pledged securities. It has been brought to our attention that there was not an issue with the securities as stated in the annual audit. Our CPA, Mr. Stevens is making the correction and will send us the new audit.

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

- a) General Manager.  
None.

**7. Old Business:**

None.

**8. New Business:**

A) Discuss/Approve Action Selecting an Independent Election Auditor for Annual Meeting.

Mr. Grant has agreed to be our independent election auditor for our 2013 election.

A motion was made to elect Mr. Tom Grant as the JWSC independent election auditor for the 2013 annual election.

Motion made by Mark Rogalski.  
Seconded by Jim Roberts.  
The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Ron Sherrill.  
Seconded by Bruce Covill  
The motion passed unopposed.

Meeting adjourned at 7:20 p.m.

Minutes taken by Jacki Oleskey.