

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
OCTOBER 12, 2010**

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

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

**Board Members Absent:** Nadia Wills and Toni Sharp.

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

**Members Present:** Dean Kornegay.

**Others Present:** None.

**1B. Date of Next Meeting:** November 9, 2010.

**2. Members and/or Public Comment:**

None.

**3. Approve Minutes:**

a) Regular Meeting minutes of September 14, 2010.

A motion was made to approve the regular meeting minutes of September 14, 2010 with correction to last sentence of the General Manager's Report.

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 CD rates for Public Funds are still very low. The 2 CD's that matured October 1, 2010 will be deposited into the Investment Funds Accounts.

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 Mark Rogalski.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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

President Billy Carter reported the “Motion for Summary Judgment” that Newman had filed stating that we did not have evidence to prove that our easement was valid was denied at the hearing. The trial date for the lawsuit will be in January or February 2011.

President Billy Carter stated he was concerned about Board member attendance and read the attendance policy from the Jonestown Water Supply By-Laws. He then reviewed the attendance of all Board members since July 2009.

Jim Linton questioned if John Tichi was the General Manager for Buchanan Lake Village, Inc. and asked if Billy Carter was the owner of the company. John Tichi stated he is the General Manager for Buchanan Lake Village, Inc. Billy Carter stated it is his mother’s corporation and he is not involved with the company. Jim Linton stated he was concerned that John’s employment by Buchanan Lake Village, Inc. could be a conflict of interest. During discussion it was pointed out that Mike Jossa is also employed by Lakeview Hills WSC.

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

a) General Manager.

General Manager John Tichi reported that affidavits are currently being collected by our attorney in the Newman lawsuit. He is preparing to file a “Motion for Summary Judgment” against Newman for statute of limitations.

**7. Old Business:**

None.

**8. New Business:**

a) Discuss/Approve Public Notification Policy.

General Manager John Tichi presented the Public Notification Policy and showed the Board the signs that will be posted in areas needing to boil water.

A motion was made to approve the Public Notification Policy.

Motion made by Jim Linton.

Seconded by Ron Sherrill.

The motion passed unopposed.

b) Discuss/Approve Late Fees for Directors.

A motion was made to not waive late fees for Directors.

Motion made by Mark Rogalski.

Seconded by Jim Linton.

The motion passed unopposed.

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**9. Adjournment:**

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

Meeting adjourned at 7:53 p.m.

Minutes taken by Susan Barnett.