

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
October 11, 2011**

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**1. Meeting called to order at:** 7:02 pm by President Billy Carter.

**Board Members Present:** Billy Carter, Ron Sherrill, Mark Rogalski, Mike Hilsabeck, Bruce Covill, Robert Abernathy, Nadia Wills and Raul Palacios.

**Board Members Absent:** Jim Roberts

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

**Members Present:** Tom Grant and David Young

**Others Present:** None.

**1B. Date of Next Meeting:** November 8, 2011.

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

Member David Young approached the board asking permission for new owner of a property to payout their Buy In (\$5505.00). Board granted that payout will be over 6 months with 1<sup>st</sup> payment due at time of application.

**3. Approve Minutes:**

a) Regular Meeting minutes of September 13, 2011.

A motion was made to approve the regular meeting minutes of September 13, 2011.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

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 Raul Palacios.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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

a) President Billy Carter addressed the MDR decertification request. TRWA to join in lawsuit as well.

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b) Newman made an offer, JWSC declined.

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

a) General Manager.

General Manager John Tichi gave a brief summary of his report. See attached.

**7. Old Business:**

a) Discuss/Approve Safety Reporting Guidelines

New safety report was made in line to what was wanted.

b) Discuss/Approve Action Regarding Acquiring Land for Water Discharge.

No Action Taken.

**9. New Business:**

None

**8. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed.

Meeting adjourned at 7:44 p.m.

Minutes taken by Jacki Oleskey.