

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
October 9, 2012**

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**1. Meeting called to order at:** 7:04 pm by President Billy Carter.

**Board Members Present:** Billy Carter, Ron Sherrill, Robert Abernathy, Mike Hilsabeck, Bruce Covill, Nadia Wills and Jim Roberts.

**Board Members Absent:** Mark Rogalski and Raul Pacious.

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

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** November 13, 2012.

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

**3. Approve Minutes:**

a) Regular Meeting minutes of September 11, 2012.

A motion was made to approve the regular meeting minutes of September 11, 2012.

Motion made by Mike Hilsabeck.

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.

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

President Billy Carter informed the Board that the Jadon Newman lawsuit is over.

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

a) General Manager.

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

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**7. Old Business:**

a) None.

**8. New Business:**

a) Discuss/Approve the Repair/Replacement of the South Jonestown Hills Gravity Tank.

General Manager John Tichi presented numbers for the cost to repair or to re-build the South Jonestown Hills Gravity Tank. Upon discussion, it was decided that for cost reasons, JWSC to replace the tanks with option # 2 which is a new ground storage tank (100l gal-bolted) for the estimate of \$222,000.

A motion was made to approve the replacement of the South Jonestown Hills Gravity Tank.

Motion was made by Mike Hilsabeck.

Seconded by Nadia Wills.

The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed.

Meeting adjourned at 7:38 p.m.

Minutes taken by Jacki Oleskey.