

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
October 08, 2013**

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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, Raul Palacios, Mike Hilsabeck, Bruce Covill, Robert Abernathy, Nadia Wills and Jim Roberts.

Board Members Absent: None.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: November 12, 2013.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of September 10, 2013.

A motion was made to approve the regular meeting minutes of September 10, 2013.

Motion made by Mike Hilsabeck.

Seconded by Nadia Wills.

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 Mike Hilsabeck.

Seconded by Raul Palacios.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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5. Presidents Report Concerning Corporate Affairs:

President Billy Carter let the board know that JWSC has received the condemnation letter from the title company. Currently, the title is vested to Cypress. There are several loans against the property and three (3) parties would need to approve the condemnation.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi gave a brief summary of his report. He informed the board that the new SJH tank is currently in service.

7. Old Business:

a) None.

8. New Business:

a) None.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed.

Meeting adjourned at 7:18 p.m.

Minutes taken by Jacki Oleskey.