

**JONESTOWN WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MINUTES**  
**April 10, 2012**

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

**Board Members Absent:** None.

**Staff Members Present:** Jacki Oleskey

**Members Present:** Tom Grant.

**Others Present:** None.

**1B. Date of Next Meeting:** May 8, 2012.

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

**3. Approve Minutes:**

a) Regular Meeting minutes of March 13, 2012.

A motion was made to approve the regular meeting minutes of March 13, 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 Nadia Wills.

Seconded by Jim Roberts.

The motion passed unopposed.

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

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

President Billy Carter discussed that the Newman easement is being re-surveyed.

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

a) General Manager.

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See attached.

**7. Old Business:**

- a) Discuss/Approve Action Regarding Acquiring Land for Water Discharge.  
None.

**8. New Business:**

- A) Discuss/Approve Resolution Awarding Contract for Popham Clearwell # Rehabilitation.

President Billy Carter discussed the 3 bids that were submitted from Alpha Painting, NG Painting and Blastco. After review, it was decided that Alpha Painting had the low bid and would be the bid to do the work. Contracts should be signed this week, and work to be started next week.

A motion was made to approve the repair of Popham Clearwell #1.  
Motion made by Mark Rogalski.  
Seconded by Bruce Covill.  
The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Ron Sherrill.  
Seconded by Mike Hilsabeck.  
The motion passed unopposed.

Meeting adjourned at 7:16 p.m.

Minutes taken by Jacki Oleskey.