

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
April 09, 2013

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

Board Members Present: Ron Sherrill, Mark Rogalski, Bruce Covill (7:04), Billy Carter, Raul Palacios, Jim Roberts (7:02), Nadia Wills, Robert Abernathy and Mike Hilsabeck.

Board Members Absent: None.

Staff Members Present: Jacki Oleskey

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: May 14, 2013.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of March 12, 2013.

A motion was made to approve the regular meeting minutes of March 12, 2013.

Motion made by Mark Rogalski.

Seconded by Raul Palacios.

The motion passed unopposed.

4. Financial Matters:

a) Secretary's Treasurer Report.

Secretary Mark Rogalski recommended that the Board of Directors look into a water rate increase.

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.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter notified the Board of Directors that JWSC has purchased a pontoon boat with trailer. Cost of boat was under the budgeted amount of \$6000.00

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6. Staff Report Concerning Operations and Management:

- a) General Manager.
None.

7. Old Business:

None.

8. New Business:

None.

9. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Raul Palacios.
The motion passed unopposed.

Meeting adjourned at 7:25 p.m.

Minutes taken by Jacki Oleskey.