

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
AUGUST 10, 2010**

Page 1

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

**Board Members Present:** Billy Carter, Ron Sherrill, Mike Hilsabeck, Jim Roberts, Mark Rogalski, Raul Palacios and Nadia Wills.

**Board Members Absent:** Jim Linton and Toni Sharp.

**Staff Members Present:** John Tichi and Susan Barnett.

**Members Present:** None.

**Others Present:** Joey Sisca, Bryan Hisey and Matthew Hisey.

**1B. Date of Next Meeting:** September 14, 2010.

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

Joey Sisca, owner of 19101 FM 1431, was present to clarify cost associated with receiving a tap at his property. The previous owner of the property had granted an easement to JWSC and Mr. Sisca had been told that water service was to be provided at no cost in exchange for the easement. President Billy Carter read from the recorded easement that a tap and fire hydrant had been given in exchange for the easement. The Board agreed that all other cost except for the tap still need to be paid (\$2,555.00) in order for water service to be provided to 19101 FM 1431.

**3. Approve Minutes:**

a) Regular Meeting minutes of July 13, 2010.

A motion was made to approve the regular meeting minutes of July 13, 2010.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

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 Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
AUGUST 10, 2010**

Page 2

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

President Billy Carter reported the deposition for Jadon Newman was going to be rescheduled.

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

a) General Manager.

General Manager John Tichi reported the record drawings had been received on the Old Burnet Road project and were currently being reviewed.

**7. Old Business:**

None.

**8. New Business:**

a) Discuss/Approve Accepting Partial Responsibility for Road Maintenance at Fawn Ridge.

General Manager John Tichi explained that Mr. Burk had contacted him regarding road base that he had put on the community road on Mountain Top Circle. He is asking JWSC to pay 1/8<sup>th</sup> of the cost he incurred which would be \$122.50. JWSC uses this road several times a week to access the Fawn Ridge site.

After discussion, the Board decided JWSC will pay the request but that a letter explaining that this is a one time payment and not an agreement for perpetual road maintenance needs to accompany the payment. Also, Mr. Burk needs to be informed that if JWSC is to take part in any future maintenance, it must be approved by the Board prior to being done.

A motion was made to make a payment of \$122.50 to Mr. Burk.

Motion was made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 7:21 p.m.

Minutes taken by Susan Barnett.