

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
August 13, 2013**

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1. Meeting called to order at: 7:06 pm by Vice-President Ron Sherrill.

Board Members Present: Ron Sherrill, Mark Rogalski, Raul Palacios, Mike Hilsabeck and Jim Roberts.

Board Members Absent: Billy Carter, Robert Abernathy, Nadia Wills and Bruce Covill.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: September 10, 2013.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of July 9, 2013.

A motion was made to approve the regular meeting minutes of July 9, 2013.

Motion made by Mark Rogalski.

Seconded by Jim Roberts.

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 Mile Hilsabeck.

Seconded by Raul Palacios.

The motion passed unopposed.

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

5. Presidents Report Concerning Corporate Affairs:
None.

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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 also informed the Board of that the letters of conveyance, bill of sale and affidavit of claims of been submitted to Cypress for review.

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 Raul Palacios.
The motion passed unopposed.

Meeting adjourned at 7:14 p.m.

Minutes taken by Jacki Oleskey.