

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
JULY 13, 2010**

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**1. Meeting called to order at:** 7:04 pm by Vice-President Ron Sherrill.

**Board Members Present:** Ron Sherrill, Jim Roberts, Toni Sharp, Mark Rogalski, and Raul Palacios.

**Board Members Absent:** Billy Carter, Mike Hilsabeck, Jim Linton and Nadia Wills.

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

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** August 10, 2010.

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

**3. Approve Minutes:**

- a) Regular Meeting minutes of June 16, 2010.
  - A motion was made to approve the regular meeting minutes of June 16, 2010.
  - Motion made by Mark Rogalski.
  - Seconded by Raul Palacios.
  - 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 Raul Palacios.
  - The motion passed unopposed.
- c) Discuss/Approve Budget Amendment(s).
  - None.

**5. Presidents Report Concerning Corporate Affairs:**  
No Report.

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

a) General Manager.

General Manager John Tichi reported that the injunction that Jadon Newman had filed to stop usage of the barge had been denied at the hearing on July 6, 2010.

He also reported that MDR has received the Service Availability Letter for the reduced LUE request for The Hollows Phase 3.

John Tichi then explained a problem with the residual at the South Jonestown Hills Standpipe and the solution that Mike Jossa implemented to solve the problem.

**7. Old Business:**

None.

**8. New Business:**

None.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Toni Sharp.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 7:19 p.m.

Minutes taken by Susan Barnett.