

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
July 12, 2011**

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**1. Meeting called to order at:** 7:12 pm by President Billy Carter.

**Board Members Present:** Billy Carter, Ron Sherrill, Mark Rogalski, Bruce Covill, Raul Palacios, Robert Abernathy and Nadia Wills.

**Board Members Absent:** Jim Roberts, Mike Hilsabeck.

**Staff Members Present:** John Tichi, Jacki Oleskey and Karissa Kornegay.

**Members Present:** Michael Vance, Reba Saxon.

**Others Present:** Albert DeLaRosa

**1B. Date of Next Meeting:** August 9, 2011.

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

Michael Vance was present to address the issue of the continued diminishing lake levels. He wanted to know what procedures were in place to deal with the situation. John Tichi addressed the question by saying that procedures are in place and it would be at least next summer before there would be any concern.

**3. Approve Minutes:**

- a) Regular Meeting minutes of June 14, 2011.  
A motion was made to approve the regular meeting minutes of June 14, 2011.  
Motion made by Nadia Wills.  
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 Raul Palacios.  
Seconded by Bruce Covill.  
The motion passed unopposed.
- c) Discuss/Approve Budget Amendment(s).  
None.

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

President Billy Carter updated the Board on the lawsuit with Jadon Newman. President Billy Carter also praised the recent action by JWSC employees in replacing the pump on the barge.

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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. See attached.

**7. New Business:**

a) Discuss/Approve Safety Reporting Guidelines

No Action Taken.

b) Discuss/Approve Action Regarding Acquiring Land for Water Discharge.

No Action Taken.

c) Discuss/Approve Action Regarding Employee Health Insurance.

No Action Taken.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Raul Palacios.

Seconded by Ron Sherrill

The motion passed unopposed.

Meeting adjourned at 8:10 p.m.

Minutes taken by Jacki Oleskey.