

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
July 9, 2013**

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1. Meeting called to order at: 6:56 pm by President Billy Carter.

Board Members Present: Billy Carter, Ron Sherrill, Mark Rogalski, Nadia Wills, Raul Palacios, Bruce Covill and Jim Roberts.

Board Members Absent: Mike Hilsabeck and Robert Abernathy.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: Bill Nichols.

Others Present: None.

1B. Date of Next Meeting: August 13, 2013.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

- a) Regular Meeting minutes of June 11, 2013.
A motion was made to approve the regular meeting minutes of June 11, 2013.
Motion made by Mark Rogalski.
Seconded by Bruce Covill.
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 Jim Roberts.
The motion passed unopposed.

- c) Discuss/Approve Budget Amendment(s).
A motion was made to amend final budget by putting year end surplus into the replacement reserve figure.
Motion made by Raul Palacios.
Seconded by Jim Roberts.
The motion passed unopposed.

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5. Presidents Report Concerning Corporate Affairs:

None.

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 the progress made at the South Jonestown Hills Tank Project. He stated that the tank is complete and we are just waiting for our engineer, Chuck Davis, to sign off on final inspection.

7. Old Business:

a) None.

8. New Business:

a) Discuss/Approve Forms of Bill of Sale, Affidavit of Claims and Bills Paid and Release of Lien and Consent for Phase III Infrastructure at The Hollows.

A motion was made to Approve Forms of Bill of Sale, Affidavit of Claims and Bills Paid and Release of Lien and Consent for Phase III Infrastructure at The Hollows.

Motion made by Raul Palacios.

Seconded by Bruce Covill.

The motion passed unopposed.

b) Discuss/Approve Providing Water Service to 58 Lots in Phase III-A at The Hollows.

A motion was made to provide water service to 58 lots in the Hollows Phase III-A, under the condition that internal facilities and necessary easements are provided.

Motion was made by Jim Roberts.

Seconded by Nadia Wills.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Ron Sherrill.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 7:40 p.m.

Minutes taken by Jacki Oleskey.