

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
June 11, 2013**

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1. Meeting called to order at: 6:58 pm by President Billy Carter.

Board Members Present: Billy Carter, Ron Sherrill, Mark Rogalski, Mike Hilsabeck, Raul Palacios, Robert Abernathy, Bruce Covill and Jim Roberts.

Board Members Absent: Nadia Wills.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: Joe Aaron and Bill Nichols.

Others Present: None.

1B. Date of Next Meeting: July 9, 2013.

2. Members and/or Public Comment:

Member Bill Nichols (President of the Hollows POA) approached the board regarding the need for water distribution to the remaining parts of the Hollows in the JWSC CCN. He explained that without water, there is no new development (6 houses a year).

3. Approve Minutes:

a) Regular Meeting minutes of May 14, 2013.

A motion was made to approve the regular meeting minutes of May 14, 2013.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

b) Special Meeting minutes of April 15, 2013.

A motion was made to approve the special meeting minutes of April 15, 2013.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

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 Mike Hilsabeck.

Seconded by Raul Palacios.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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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 Project. That the foundation is done, concrete tests are completed and good and that the tank will be on site on Thursday.

7. Old Business:

a) None.

8. New Business:

At 7:25 pm, President Billy Carter announced that the Board would go into an Executive Session to discuss Personnel Issues concerning salary changes to be voted on in New Business Item (a) regarding John Tichi, Mike Jossa, Karissa Kornegay, James Smith, Jacki Oleskey, Tony Simons, Mike Crate and Pete Brooks. The Executive Session ended at 7:35 pm. The certified agenda was recorded and kept by Secretary/Treasurer Mark Rogalski.

a) Discuss/Approve 2011-2012 Salary Changes.

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|---------------------|------------------|
| 1. John Tichi | 5. James R Smith |
| 2. Mike Jossa | 6. Jacki Oleskey |
| 3. Karissa Kornegay | 7. Mike Crate |
| 4. Tony Simons | 8. Pete Brooks |

A motion was made to approve a 5% increase for salary budget to be distributed at the managers discretion in salaries and a 5% increase for John Tichi.

Motion made by Mike Hilsabeck.

Seconded by Bruce Covill.

The motion passed unopposed.

b) Discuss/Approve 2012-2013 Budget.

The Budget Committee presented a proposed budget for the 2013-2014 Fiscal Year. A discussion followed concerning various items on the budget.

A motion was made to approve the 2013-2014 Budget with our current Humana coverage.

Motion was made by Mike Hilsabeck.

Seconded by Bruce Covill.

The motion passed unopposed.

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9. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Ron Sherrill.
The motion passed unopposed.

Meeting adjourned at 7:47 p.m.

Minutes taken by Jacki Oleskey.