

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
MARCH 8, 2011**

**Page 1**

**1. Meeting called to order at:** 7:03 pm by President Billy Carter.

**Board Members Present:** Billy Carter, Mike Hilsabeck, Jim Roberts, Mark Rogalski and Nadia Wills.

**Board Members Absent:** Ron Sherrill and Toni Sharp.

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

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** April 12, 2011.

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

None.

**3. Approve Minutes:**

a) Regular Meeting minutes of February 8, 2011.

A motion was made to approve the regular meeting minutes of February 8, 2011 with typing correction.

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 Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
MARCH 8, 2011**

Page 2

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

President Billy Carter reported that the trial for the Newman lawsuit has been postponed until October. He also reported that Jadon Newman has requested an informal meeting with Ron Sherrill. Attorney Derek Flynn has given his approval for the meeting as long as more than one board member is present at the meeting. President Billy Carter volunteered to attend the meeting. A date has not been set for the meeting at this time.

President Billy Carter reported he had toured the JWSC facilities and all of the pump houses are in need of repair and maintenance due to age. The repairs will be taking place over the next few weeks.

President Billy Carter informed the board that member Robert Abernathy has submitted to be on the ballot for Annual Meeting. (Nomination letter attached)

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

a) General Manager.

General Manager John Tichi gave a brief summary of his report. (See attached)

**7. Old Business:**

None.

**8. New Business:**

a) Discuss/Approve JWSC Director Attendance Policy.

President Billy Carter read the Resolution of JWSC Approving Director Attendance Policy.

A motion was made to approve the Resolution of JWSC Approving Director Attendance Policy.

Motion was made by Mark Rogalski.

Seconded by Nadia Wills

The motion passed unopposed.

b) Discuss/Approve JWSC Director Appointment Policy.

President Billy Carter read the Resolution of JWSC Approving Director Appointment Policy.

A motion was made to approve the Resolution of JWSC Approving Director Appointment Policy.

Motion was made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
MARCH 8, 2011**

**Page 3**

- c) Discuss/Approve JWSC Personal Use of Corporation Vehicles Policy.

President Billy Carter read the Resolution of JWSC Approving Personal use of Corporation Vehicles Policy.

A motion was made to approve the Resolution of JWSC Approving Personal use of Corporation Vehicles Policy.

Motion was made by Raul Palacios.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

- d) Discuss/Approve Comprehensive Compensation Plan for Corporation Employees.

President Billy Carter read the Resolution of JWSC Approving Comprehensive Compensation Plan for Corporation Employees.

A motion was made to approve the Resolution of JWSC Approving Comprehensive Compensation Plan for Corporation Employees with the title being changed to Certification Compensation Plan for Corporation Employees.

Motion was made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck

Seconded by Raul Palacios.

The motion passed unopposed.

Meeting adjourned at 7:45 p.m.

Minutes taken by Susan Barnett.