

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
MAY 11, 2010**

Page 1

1. Meeting called to order at: 7:00 pm by President Billy Carter.

Board Members Present: Billy Carter, Ron Sherrill, Mike Hilsabeck, Jim Roberts, Toni Sharp, Mark Rogalski, Jim Linton, and Nadia Wills.

Board Members Absent: Raul Palacios.

Staff Members Present: John Tichi and Susan Barnett.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: June 8, 2010.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of April 13, 2010.

A motion was made to approve the regular meeting minutes of April 13, 2010.

Motion made by Mark Rogalski.

Seconded by Jim Linton.

The motion passed unopposed.

4. Financial Matters:

a) Secretary's Treasurer Report.

Secretary/Treasurer Mike Hilsabeck reported that funds in the Equity Buy-In and Replacement Reserve accounts are going to be transferred in accordance with the JWSC Investment policy. However, the funds will be transferred into the Investment Funds accounts instead of Certificate of Deposits due to the interest rates for CDs being very low.

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 Jim Linton.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
MAY 11, 2010**

Page 2

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter explained to the Board that demolition of the Sage Street tank had been budgeted at \$10,000 on the Sage Street Tank Elimination project. He told the Board that he has someone that does work for him that can do the job for \$5,500 plus the steel from the tank but due to insurance requirements, he would have to pay him through his own company and bill JWSC. He asked the Board to decide if they felt it would be a conflict of interest for the work to be done in this manner. After discussion, the Board agreed for the work to be done through W.W. Carter, Inc..

6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi gave a review of his report. (Report Attached)

7. Old Business:

None.

8. New Business:

a) Discuss/Approve Waiving Fees for Trails End Homeowners Association Park's Water Service.

Board member Jim Roberts asked for the Board to consider the possibility of waiving any required fees association with providing water to the Trails End Homeowners Association Park. The HOA had allowed JWSC to build the barge in the park free of charge and had also worked with JWSC when the Trails End Subdivision project was being installed.

After discussion, the following motion was made: In consideration of the help provided by the Trails End HOA during construction of the barge and the Trails End distribution system, JWSC will waive all fees for providing service except the membership fee.

Motion was made by Jim Linton.

Seconded by Mark Rogalski.

The motion passed unopposed.

b) Discuss/Approve Adding Backhoe Usage Fee to Section G. Rates and Service Fees of the JWSC Tariff.

President Billy Carter read the Resolution of Jonestown Water Supply Corporation Approving Changes to the JWSC Tariff Section G.

A motion was made to approve the Resolution of Jonestown Water Supply Corporation Approving Changes to the JWSC Tariff Section G as read.

Motion was made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
MAY 11, 2010**

Page 3

9. Adjourment:

A motion was made to adjourn.
Motion made by Jim Linton.
Seconded by Ron Sherrill
The motion passed unopposed.

Meeting adjourned at 7:35 p.m.

Minutes taken by Susan Barnett.