

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
May 10, 2011**

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1. Meeting called to order at: 7:00 pm by Vice-President Ron Sherrill.

Board Members Present: Ron Sherrill, Mark Rogalski, Jim Roberts, Mike Hilsabeck, Raul Palacios, Robert Abernathy and Nadia Wills.

Board Members Absent: Billy Carter.

Staff Members Present: John Tichi and Susan Barnett.

Members Present: Bruce Covill and Jim Nosler.

Others Present: Leland Stevens, CPA.

1B. Date of Next Meeting: June 14, 2011.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

- a) Regular Meeting minutes of April 12, 2011.
A motion was made to approve the regular meeting minutes of April 12, 2011.
Motion made by Nadia Wills.
Seconded by Jim Roberts.
The motion passed unopposed.

4. Financial Matters:

- a) Presentation of Annual Audit Report for Fiscal Year Ending June 30, 2010 by Leland Stevens, CPA.
Mr. Stevens, CPA presented the 2010 Audit Report. He explained that the audit had been delayed due to lack of correspondence from the litigating attorney for the Newman lawsuit. Mr. Stevens summarized the audit as a clean report with no concerns or recommendations.
- 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 Nadia Wills.
Seconded by Jim Roberts.
The motion passed unopposed.
- c) Discuss/Approve Budget Amendment(s).
None.

5. Presidents Report Concerning Corporate Affairs:
No Report.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi reported there has been no additional communication from Terramesa concerning Phase 3 of the Hollows. He also reported a new pump has been installed at the Horton plant. (See attached)

7. Old Business:

None.

8. New Business:

a) Discuss/Appoint Board Member.

Jim Nosler and Bruce Covill were both present to be considered for Board vacancy. The candidates introduced themselves to the Board and gave a brief summary of their work and community service experience.

After a brief discussion by the Board, a motion was made to table the discussion until President Billy Carter would be in attendance.

Motion was made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

b) Discuss/Take Action on Legislative Issues.

Secretary/Treasurer Mark Rogalski explained he was concerned about an article he had read in the TRWA magazine regarding a bill that is coming before the House and Senate concerning CCN releases.

General Manager John Tichi explained he had been receiving updates from TRWA and phoning our Representatives whenever requested to do so.

The Board requested that any future email correspondence from TRWA be forwarded to all Board members.

A motion was made to close this item without any action required.

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 8:22 p.m.

Minutes taken by Susan Barnett.