

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
May 08, 2012

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

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

Board Members Absent: Nadia Wills.

Staff Members Present: Jacki Oleskey and John Tichi.

Members Present: Tom Grant.

Others Present: None.

1B. Date of Next Meeting: June 12, 2012.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of April 10, 2012.

A motion was made to approve the regular meeting minutes of April 10, 2012.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

b) Special Meeting minutes of April 16, 2012

A motion was made to approve the regular meeting minutes of April 16, 2012.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

4. Financial Matters:

a) Secretary's Treasurer Report.

None.

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 Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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5. Presidents Report Concerning Corporate Affairs:

President Billy Carter discussed that the we are waiting for the review of the exhibits in the Newman lawsuit. Settling for \$100,000.00 if Newman agrees and approves.

6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi stated that the contractor to repair Popham Clearwell #1 is on site. Scaffolding is up and work is being started.

7. Old Business:

a) Discuss/Approve Action Regarding Acquiring Land for Water Discharge.
None.

8. New Business:

None.

9. Adjournment:

A motion was made to adjourn.
Motion made by Raul Palacios.
Seconded by Jim Roberts.
The motion passed unopposed.

Meeting adjourned at 7:18 p.m.

Minutes taken by Jacki Oleskey.