

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
May 14, 2013**

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

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

**Board Members Absent:** Nadia Wills and Raul Palacios.

**Staff Members Present:** Jacki Oleskey and John Tichi

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** June 11, 2013.

**2. Members and/or Public Comment:**  
None.

**3. Approve Minutes:**

a) Regular Meeting minutes of April 9, 2013.

A motion was made to approve the regular meeting minutes of April 9, 2013.

Motion made by Ron Sherrill.

Seconded by Robert Abernathy.

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 Jim Roberts.

Seconded by Bruce Covill

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).  
None.

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

None.

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

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a) General Manager.

General Manager John Tichi updated the board with the progress of the South Jonestown Hills Tank project.

**7. Old Business:**

None.

**8. New Business:**

None.

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Mike Hilsabeck.  
Seconded by Jim Roberts.  
The motion passed unopposed.

Meeting adjourned at 7:10 p.m.

Minutes taken by Jacki Oleskey.