

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

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1. Meeting called to order at: 7:01pm by President Billy Carter.

Board Members Present: Billy Carter, Ron Sherrill, Mark Rogalski, Bruce Covill (7:15), Robert Abernathy (7:35), Nadia Wills, Jim Roberts and Raul Palacios.

Board Members Absent: Mike Hilsabeck.

Staff Members Present: John Tichi, Jacki Oleskey and Karissa Kornegay.

Members Present: Tom Grant, Dean Kornegay and Andy Scharf.

Others Present: None.

1B. Date of Next Meeting: December 13, 2011.

2. Members and/or Public Comment:

Andy Scharf- Wanting to get update regarding JWSC plans as drought continues.

Tom Grant-None.

Dean Kornegay-None.

3. Approve Minutes:

a) Regular Meeting minutes of October 11, 2011.

A motion was made to approve the regular meeting minutes of September 13, 2011.

Motion made by Nadia Wills.

Seconded by Mark Rogalski.

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 Raul Palacios.

Seconded by Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter addressed that Terramessa is filing for bankruptcy and/or property is being foreclosed. MDR probably will not be responding to lawsuit.

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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:

a) Discuss/Approve Action Regarding Acquiring Land for Water Discharge.

No Action Taken.

9. New Business:

a) Discuss/Approve Hiring of New Maintenance Technician.

New maintenance tech to be paid between \$13.00 and \$14.00 per hour. Will need new truck as well as tool box and tools.

A motion was made to hire new maintenance technician.

Motion made by Nadia Wills.

Seconded by Ron Sherrill.

The motion passed unopposed.

8. Adjournment:

A motion was made to adjourn.

Motion made by Mark Rogalski.

Seconded by Ron Sherrill.

The motion passed unopposed.

Meeting adjourned at 7:44 p.m.

Minutes taken by Jacki Oleskey.