

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
November 12, 2013**

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**1. Meeting called to order at:** 7:03 pm by President Billy Carter.

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

**Board Members Absent:** Raul Palacios, Nadia Wills and Bruce Covill.

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

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** December 10, 2013.

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

**3. Approve Minutes:**

a) Regular Meeting minutes of October 8, 2013.

A motion was made to approve the regular meeting minutes of October 8, 2013.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

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 Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

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

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

President Billy Carter let the board know that Cypress is in the progress of signing infrastructure over to JWSC. He also informed the board that the franchise fee with the City of Jonestown has expired as of October 20, 2013.

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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. He informed the board that the new SJH tank has been signed off on and is fully operational.

**7. Old Business:**

a) None.

**8. New Business:**

a) None.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed.

Meeting adjourned at 7:24 p.m.

Minutes taken by Jacki Oleskey.