

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
SEPTEMBER 14, 2010**

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

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

**Board Members Absent:** Raul Palacios, Nadia Wills and Toni Sharp.

**Staff Members Present:** John Tichi and Susan Barnett.

**Members Present:** Adrienne Burke.

**Others Present:** None.

**1B. Date of Next Meeting:** October 12, 2010.

**2. Members and/or Public Comment:**

Adrienne Burke, former resident of 8929 Northlake Hills Circle was present to ask for a leak adjustment on her final billing in August 2010. She explained that a pipe had burst in association with the pool but her neighbor had heard it burst and she had immediately turned off the connection. She had a plumber repair the pipe and turned in a receipt with the leak adjustment request. General Manager John Tichi had denied the request due to the leak being pool related. After discussion, the Board decided to grant her the leak adjustment.

**3. Approve Minutes:**

a) Regular Meeting minutes of August 10, 2010.

A motion was made to approve the regular meeting minutes of August 10, 2010.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

**4. Financial Matters:**

a) Secretary's Treasurer Report.

Secretary/Treasurer Mike Hilsabeck stated he had noticed CD rates were increasing and would like to look into what rates might be available to JWSC.

b) Approve bills, invoices and other payables.

A motion was made to approve bills, invoices and other payables.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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

President Billy Carter reported the deposition of Jadon Newman had taken place and the attorney was pleased with the outcome.

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

a) General Manager.

General Manager John Tichi reported on the 6" line break that drained 3 tanks and caused the line to be de-watered for 6 ½ hours which resulted in the need to issue a boil water notice. A discussion concerning the handling of the recent boil water notification took place. It was decided that in addition to notification of television stations as required by law, signs need to be made to place at entrances to affected areas and a policy needs to be established.

**7. Old Business:**

None.

**8. New Business:**

None.

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Mike Hilsabeck.  
Seconded by Mark Rogalski.  
The motion passed unopposed.

Meeting adjourned at 7:45 p.m.

Minutes taken by Susan Barnett.