

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
September 13, 2011**

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1. Meeting called to order at: 7:00 pm by Treasurer Mark Rogalski.

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

Board Members Absent: Nadia Wills and Raul Palacios

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: Tom Grant.

Others Present: None.

1B. Date of Next Meeting: October 11, 2011.

2. Members and/or Public Comment:

Member Tom Grant approached the board regarding not seeing past board meeting notes on the JWSC website.

3. Approve Minutes:

a) Regular Meeting minutes of August 9, 2011.

A motion was made to approve the regular meeting minutes of August 9, 2011.

Motion made by Mike Hilsabeck.

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 Mike Hilsabeck.

Seconded by Robert Abernathy.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. Presidents Report Concerning Corporate Affairs:

6. Staff Report Concerning Operations and Management:

a) General Manager.

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General Manager John Tichi gave a brief summary of his report. See attached.

7. Old Business:

- a) Discuss/Approve Safety Reporting Guidelines
No Action Taken.

- b) Discuss/Approve Action Regarding Acquiring Land for Water Discharge.
No Action Taken.

9. New Business:

- a) Discuss/Approve Resolution of Drought Contingency Plan.
President Billy Carter addressed the Board with amended Drought Contingency Plan.
A motion was made to approve the Drought Contingency Plan.
Motion made by Mike Hilsabeck.
Seconded by Mark Rogalski.
The motion passed unopposed.

- b) Discuss/Approve Engagement Letter from Shannon, Gracey, Ratliff and Miller.
President Billy Carter addressed the Board regarding the MDR Hollows Contract Dispute.
It was agreed that JWSC would put Shannon, Gracey, Ratliff and Miller on retainer.
A motion was made to approve the execution of the Engagement letter from Shannon, Gracey, Ratliff and Miller.
Motion made by Mike Hilsabeck.
Seconded by Mark Rogalski.
The motion passed unopposed.

8. Adjournment:

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

Meeting adjourned at 7:45 p.m.

Minutes taken by Jacki Oleskey.