

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
September 10, 2013**

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

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

Board Members Absent: None.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: October 8, 2013.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of August 13, 2013.

A motion was made to approve the regular meeting minutes of August 13, 2013.

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 Jim Roberts.

The motion passed unopposed.

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

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5. Presidents Report Concerning Corporate Affairs:

President Billy Carter let the board know that JWSC has meet with attorneys regarding the Hollows. He stated that we can pay Fair Market Value to condemn property if it comes to that point. Title company is doing a title search right now and we will decide at that point what our

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next move is. President Billy Carter also let the board know that the new T Mobile agreement has been executed.

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 tank at South Jonestown Hills is in the process of being disinfected and should be operational as early as Friday.

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 8:12 p.m.

Minutes taken by Jacki Oleskey.