

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

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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, Bruce Covill, Robert Abernathy, Nadia Wills, Jim Roberts (7:10) and Mike Hilsabeck.

**Board Members Absent:** Raul Palacios.

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

**Members Present:** Tom Grant

**Others Present:** None.

**1B. Date of Next Meeting:** January 10, 2012.

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

Tom Grant- JWSC comments regarding Cedar Park line extension.

**3. Approve Minutes:**

a) Regular Meeting minutes of November 08, 2011.

A motion was made to approve the regular meeting minutes of November 08, 2011.

Motion made by Mark Rogalski.

Seconded by Nadia Wills

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 Nadia Wills

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

President Billy Carter proposed a budget amendment for Employee Christmas bonuses.

A motion was made to amend the budget as needed to include employee bonuses of \$650.00 net to all employees except Tony Simons who will receive \$350.00 net.

Motion was made by Mike Hilsabeck.

Seconded by Nadia Wills

The motion passed unopposed.

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

President Billy Carter addressed the construction that has been finished on all site houses. Jadon Newman to receive \$100,000.00 settlement, still need to resolve the easement issue. The Hollows was foreclosed on December 6<sup>th</sup>, BB&T is the bank owner and we are still trying to figure out if others are involved. No hits on new position through ads. Pete with PEC is interested but doesn't retire until September 2012.

**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.

**8. New Business:**

a) Discuss/Approve Annual Meeting Procedures.

New annual meeting procedures were discussed.

A motion was made to approve new annual meeting procedures.

Motion made by Nadia Wills.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Ron Sherrill.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

Meeting adjourned at 7:48 p.m.

Minutes taken by Jacki Oleskey.