

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
APRIL 13, 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, Toni Sharp, Mark Rogalski, Jim Linton, Raul Palacios and Nadia Wills.

**Board Members Absent:** Jim Roberts.

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

**Members Present:** None.

**Others Present:** Jim Wardlaw.

**1B. Date of Next Meeting:** May 11, 2010.

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

Jim Wardlaw, resident of 10910 W Lakeview Dr., was present to express concerns regarding water that is going under his driveway due to a natural spring that JWSC may have diverted when work was done in his area. Mr. Wardlaw was informed that JWSC workers have no way of knowing if that occurs but will try to be more aware of that possibility in the future.

**3. Approve Minutes:**

a) Regular Meeting minutes of March 9, 2010.

A motion was made to approve the regular meeting minutes of March 9, 2010.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed.

**4. Financial Matters:**

a) Secretary's Treasurer Report.

Secretary/Treasurer Mike Hilsabeck reported that the USDA loan approved for early pay-off at the previous meeting has been paid.

b) Approve bills, invoices and other payables.

A motion was made to transfer \$20,000.00 from Operating Reserve to the Operating Account to cover expenses.

Motion made by Toni Sharp.

Seconded by Mark Rogalski.

The motion passed unopposed.

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

Motion made by Toni Sharp.

Seconded by Mark Rogalski.

The motion passed unopposed.

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

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

President Billy Carter reported that General Manager John Tichi will be giving a deposition on March 14, 2010 for the Newman Lawsuit. He also reported that MDR is re-evaluating Phase 3 of The Hollows project and will be submitting a revised request with a reduced number of LUEs.

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

- a) General Manager.  
General Manager John Tichi gave a review of his report. (Report Attached)

**7. Old Business:**

None.

**8. New Business:**

- a) Discuss/Approve Purchase of Backhoe.  
A motion to purchase the 2008 Holt Cat Backhoe for \$55,000 with funds from the Operating Reserve Investment Funds Account was made.  
Motion made by Mike Hilsabeck.  
Seconded by Mark Rogalski.  
The motion passed opposed by Nadia Wills.

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Jim Linton.  
Seconded by Raul Palacios.  
The motion passed unopposed.

Meeting adjourned at 7:50 p.m.

Minutes taken by Susan Barnett.