

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
September 11, 2012**

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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, Robert Abernathy, Mike Hilsabeck, Bruce Covill, 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 9, 2012.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of August 14, 2012.

A motion was made to approve the regular meeting minutes of August 14, 2012.

Motion made by Mark Rogalski.

Seconded by Jim Roberts

The motion passed unopposed.

4. Financial Matters:

a) Secretary's Treasurer Report.
None.

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.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter informed the Board that the Jadon Newman lawsuit is over. Paperwork to be filed. He has agreed to a \$100,000.00 settlement.

President Billy Carter informed the Board that the TCEQ 3 year inspection has been completed and everything was perfect. We were written up for a non calibrated meter but issue was fixed before the end of inspection and no fines were assessed.

President Billy Carter informed the Board that Mike Crate is now a "C" license holder.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

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

7. Old Business:

a) None.

8. New Business:

a) None.

9. Adjournment:

A motion was made to adjourn.

Motion made by Ron Sherrill.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 7:28 p.m.

Minutes taken by Jacki Oleskey.