

**JONESTOWN WATER SUPPLY CORPORATION
SPECIAL MEETING MINUTES
MONDAY, APRIL 17, 2023,
(IMMEDIATELY AFTER THE ANNUAL MEMBERSHIP MEETING)**

1. CALL TO ORDER.

President Keith Stewart called the meeting to order at 8:15 p.m.

Board members present: Keith Stewart, Amy Fitzgerald, Bruce Covill, John Riddle, Dave Stewart, Brian Caller, Tim Hawkins, Lee Morris.

Board members absent: Dani Harris.

Staff present: John Tichi.

1a. DATE OF NEXT REGULAR MEETING: May 9, 2023.

2. WELCOME DIRECTORS.

President K. Stewart welcomed newly elected directors Brian Caller, Tim Hawkins, and Lee Morris.

3. ELECTION OF OFFICERS.

a) President

Amy Fitzgerald moved to nominate Keith Stewart for president, seconded by Bruce Covill. The motion passed with seven yes votes and one abstention from Keith Stewart.

b) Vice President

Dave Stewart moved to nominate Bruce Covill for Vice President, seconded by Tim Hawkins. The motion passed with seven yes votes and one abstention from Bruce Covill.

c) Secretary/Treasurer

Dave Stewart moved to nominate Brian Caller for Secretary/Treasurer, seconded by Tim Hawkins. The motion passed with seven yes votes and one abstention from Brian Caller.

4. OLD BUSINESS.

None.

5. NEW BUSINESS

a) APPOINT DEPUTY SECRETARY/ASSISTANT (Employee).

b) APPOINT PRESIDENT'S DESIGNEE.

Director Dave Stewart moved to appoint John Tichi as the Deputy Secretary/Assistant and to appoint Amy Fitzgerald as the President's Designee. Director Fitzgerald seconded the motion. The motion passed unanimously.

c) APPOINT CREDENTIALS COMMITTEE.

Director Hawkins moved to approve the Credentials Committee consisting of Brian Caller (Chair), Dave Stewart, and General Manager John Tichi. Secretary Caller seconded the motion. The motion passed unanimously.

d) APPOINT BUDGET COMMITTEE.

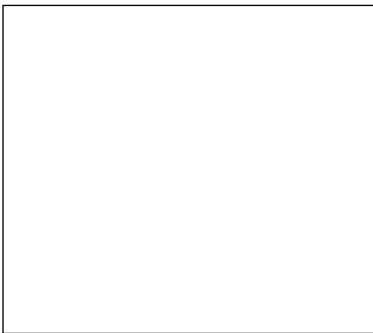
Director Fitzgerald motioned for the Budget Committee to consist of Brian Caller, Dani Harris, and Lee Morris. Vice President Covill seconded the motion. The motion passed unanimously.

6. ADJOURNMENT.

Director Morris moved to adjourn, seconded by Secretary Caller. The motion passed unanimously. The meeting was adjourned at 8:25 p.m.

Minutes recorded in type by Rachel Austin.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON MAY 9, 2023.



Keith Stewart, President

ATTEST:

Brian Caller, Secretary