

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
April 08, 2014**

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1. Meeting called to order at: 7:00pm by Vice President Ron Sherrill.

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

Board Members Absent: Billy Carter.

Staff Members Present: John Tichi and Jacki Oleskey

Members Present: None.

Others Present: None.

1B. Date of Next Regular Meeting: May 13, 2014.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of March 11, 2014.

A motion was made to approve the regular meeting minutes of March 11, 2014.

Motion made by Jim Roberts.

Seconded by Mike Hilsabeck.

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 Bruce Covill.

Seconded by Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. Presidents Report Concerning Corporate Affairs:

None.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi informed the board that Matthew Merchant from BB&T has returned JWSC calls regarding conveyance documents and that it is their intention to give us the documents needed.

7. Old Business:

None.

8. New Business:

None.

9. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Jim Roberts.
The motion passed unopposed.

Meeting adjourned at 7:08 p.m.

Minutes taken by Jacki Oleskey.