

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES (AMENDED)
April 14, 2015**

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1. Meeting called to order at: 7:02 pm by Vice President Ron Sherrill.

Board Members Present: Nadia Wills, Robert Abernathy, Mark Rogalski, Jim Roberts and Ron Sherrill.

Board Members Absent: Billy Carter, Raul Palacios, Bruce Covill and Mike Hilsabeck.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: May 12, 2015.

2. Members and/or Public Comment:
None..

3. Approve Minutes:

a) Regular Meeting minutes of March 10, 2015.

A motion was made to approve the regular meeting minutes of March 10, 2015.

Motion made by Nadia Wills.

Seconded by Mark Rogalski.

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 Nadia Wills.

Seconded by Mark Rogalski.

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 let the board know that he has met with the City of Jonestown city administrator regarding city business that could involve Jonestown Water Supply Corp. The City of Jonestown would like us to be involved with their comprehensive plan. John stated that if we were to get involved, that any and all information given to the City for that purpose would be on our letterhead. (Last sentence amended as follows: John stated that if we were to get involved, that any and all information given to the City for that purpose would be on our letterhead and must be used in whole.)

7. Old Business:

None.

8. New Business:

a) Discuss/Approve Survey Concerning Electronic Forms of Payment.

A motion was made to mail a survey and do an online survey to members with proposed changes for electronic forms of payment.

Motion made by Mark Rogalski.

Seconded by Nadia Wills.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mark Rogalski.

Seconded by Nadia Wills.

The motion passed unopposed.

Meeting adjourned at 7:56 p.m.

Minutes taken by Jacki Oleskey.