

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
December 08, 2015**

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**1. Meeting called to order at:** 7:00 pm by President Billy Carter.

**Board Members Present:** Mark Rogalski, Jim Roberts, Billy Carter, Nadia Wills, Richard Amberg, Ron Sherrill and Robert Abernathy.

**Board Members Absent:** Mike Hilsabeck and Bruce Covill.

**Staff Members Present:** Jacki Oleskey and John Tichi.

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** January 12, 2016.

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

None.

**3. Approve Minutes:**

a) Regular Meeting minutes of November 10, 2015.

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

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 Nadia Wills.

Seconded by Mark Rogalski.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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

President Billy Carter addressed the board with what was going on with Capital One Bank. They have begun charging us for a ACH service that has not been implemented. JWSC will begin looking at other banks to switch to for this reason.

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

General Manager John Tichi addressed the board to let them know that the 6” motors on the barge have been going out. We will be replacing the ones that go out with 8” motors since they last longer.

**7. Old Business:**

a) None.

**8. New Business:**

a) Discuss/Approve Employee Christmas Bonuses.

A motion was made to approve a \$1000.00 bonus to all full time employees with the exception of Kolton Simons (new emp) who will receive \$333.00 and Mike Jossa (part time) who will receive \$500.00

Motion made by Ron Sherrill.

Seconded by Jim Roberts.

The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Jim Roberts.

Seconded by Ron Sherrill.

The motion passed unopposed.

Meeting adjourned at 7:25 p.m.

Minutes taken by Jacki Oleskey.