

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
December 13, 2016

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

Board Members Present: Billy Carter, Gregg Newcombe, Jim Roberts, Ron Sherrill, Nadia Wills, Mark Rogalski, Bruce Covill and Mike Hilsabeck.

Board Members Absent: Raul Palacios.

Staff Members Present: Jacki Oleskey and John Tichi.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: January 10, 2017.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of November 8, 2016.

A motion was made to approve the regular meeting minutes of November 08, 2016.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

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 Gregg Newcombe.

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:

General Manager John Tichi addressed the board to let them know we are hoping to start cutting next week for the Nameless/1431 extension. Waiting on one easement to be filed.

7. Old Business:

a) None.

8. New Business:

a) Discuss/Approve Employee Christmas Bonuses.

The board went into executive session at 7:17 and got out at 7:23.

A motion was made by Gregg Newcombe to approve a \$1250.00 bonus to all employees.

Motion made by Gregg Newcombe.

Seconded by Mark Rogalski.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Ron Sherrill.

Seconded by Bruce Covill.

The motion passed unopposed.

Meeting adjourned at 7:25 p.m.

Minutes taken by Jacki Oleskey.