

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
February 10, 2015**

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1. Meeting called to order at: 7:02 pm by President Billy Carter.

Board Members Present: Billy Carter, Ron Sherrill, Mark Rogalski (7:04), Robert Abernathy, Raul Palacios, Bruce Covill (7:06) and Mike Hilsabeck.

Board Members Absent: Nadia Wills and Jim Roberts.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: March 10, 2015.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of January 13, 2015.

A motion was made to approve the regular meeting minutes of January 13, 2015.

Motion made by Mike Hilsabeck.

Seconded by Raul Palacios.

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 Mike Hilsabeck.

Seconded by Ron Sherrill.

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 what water service is available to The Hollows Phase III as soon as someone makes application for water service.

7. Old Business:

a) None.

8. New Business:

a) Discuss/Approve Action Selecting an Independent Election Auditor for the Annual Meeting.
Tabled.

9. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Raul Palacios.
The motion passed unopposed.

Meeting adjourned at 7:17 p.m.

Minutes taken by Jacki Oleskey.