

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
February 14, 2017

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

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

Board Members Absent: Raul Palacios and Mark Rogalski.

Staff Members Present: Jacki Oleskey and John Tichi.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: March 14, 2017.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of January 10, 2017.

A motion was made to approve the regular meeting minutes of January 10, 2017.

Motion made by Bruce Covill.

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 Raul Palacios.

Seconded by Ron Sherrill.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter let the board know that the 1431/Nameless extension was coming along. Boring company should be out next week and extension should be wrapped up by month end.

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6. Staff Report Concerning Operations and Management:

General Manager John Tichi presented a brief overview of his GM's report (attached).

7. Old Business:

a) None.

8. New Business:

a) None.

9. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Ron Sherrill.
The motion passed unopposed.

Meeting adjourned at 7:30 p.m.

Minutes taken by Jacki Oleskey.