

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
July 8, 2014**

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1. Meeting called to order at: 7:01 pm by President Billy Carter.

Board Members Present: Billy Carter, Ron Sherrill, Robert Abernathy Nadia Wills, Jim Roberts and Raul Palacios.

Board Members Absent: Mark Rogalski, Mike Hilsabeck and Bruce Covill.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: August 12, 2014.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

- a) Regular Meeting minutes of June 10, 2014.
A motion was made to approve the regular meeting minutes of June 10, 2014.
Motion made by Nadia Wills.
Seconded by Robert Abernathy.
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 Jim Roberts.
Seconded by Raul Palacios.
The motion passed unopposed.

- c) Discuss/Approve Budget Amendment(s).
A motion was made to approve the 2013-2014 amended budget.
Motion made by Nadia Wills.
Seconded by Jim Roberts.
The motion passed unopposed.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter let the Board know that the new truck has been purchased.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi let the Board know that the filter is back in service with no problems.
Inspection report is attached to the managers report (see attached).

7. Old Business:

a) None.

8. New Business:

a) None.

9. Adjournment:

A motion was made to adjourn.

Motion made by Ron Sherrill.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 7:08 p.m.

Minutes taken by Jacki Oleskey.