

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
JULY 12, 2016**

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

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

Board Members Absent: Mike Hilsabeck, Richard Amberg, Nadia Wills.

Staff Members Present: Karissa Kornegay and John Tichi.

Members Present: None

Others Present: None

1B. Date of Next Meeting: August 9, 2016.

2. Members and/or Public Comment. None.

3. Approve Minutes.

a) Regular Meeting Minutes of June 13, 2016.

A motion was made to approve the regular meeting minutes of June 13, 2016.

Motion made by Bruce Covill.

Seconded by Jim Roberts.

The motion passed unopposed with one abstention (Rogalski).

4. Financial Matters.

a) Secretary's Treasurer Report.

Mike Hilsabeck stated that after some research into the voting requirements for officers, he found that after a final vote has been taken, no official appointment of officers is necessary. He did add that he had been advised that the election of officers should not end in a tie – the board is to vote until a tie is broken by a majority vote.

b) Approve Bills, Invoices and Other Payables.

A motion was made to approve the payables.

Motion made by Mark Rogalski.

Seconded by Gregg Newcombe.

The motion passed unopposed.

d) Discuss/Approve Budget Amendment(s). N/A

5. President's Report Concerning Corporate Affairs.

No report

6. Staff Report Concerning Operations and Management.

General Manager John Tichi presented his General Manager's report (attached).

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7. Old Business.

None.

8. New Business.

None.

9. Adjournment

A motion was made to adjourn.

Motion made by Mark Rogalski.

Seconded by Ron Sherrill.

The meeting was adjourned at 7:59pm.

Minutes taken by Karissa Kornegay.