

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
June 18, 2015**

Page 1

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

**Board Members Present:** Billy Carter, Nadia Wills, Mark Rogalski, Ron Sherrill, Jim Roberts and Mike Hilsabeck.

**Board Members Absent:** Richard Amberg, Robert Abernathy and Bruce Covill.

**Staff Members Present:** John Tichi and Jacki Oleskey.

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** July 14, 2015.

**2. Members and/or Public Comment:**  
None.

**3. Approve Minutes:**

a) Regular Meeting minutes of April 20, 2015.

A motion was made to approve the regular meeting minutes of April 20, 2015.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed

b) Regular Meeting minutes of May 12, 2015.

A motion was made to approve the regular meeting minutes of May 12, 2015, with amendments to the General Managers report.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

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 Mark Rogalski.

Seconded by Nadia Wills.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

**2**

**JONESTOWN WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MINUTES**  
**June 18, 2015**

Page 2

**5. Presidents Report Concerning Corporate Affairs:**

None.

**6. Staff Report Concerning Operations and Management:**

a) General Manager.

General Manager John Tichi let the board know that we continue to meet with the City of Jonestown regarding city business that could involve Jonestown Water Supply Corp. He also stated that the barge is scheduled for an underwater inspection.

**7. Old Business:**

a) Discuss Survey Regarding Other Forms of Electronic Payments.

General Manager John Tichi went over the results of the surveys that were received. A motion was made to check into allowing electronic ACH debits/transfers as an additional form of payment.

A motion was made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

**8. New Business:**

At 7:28 pm, President Billy Carter announced that the Board would go into an Executive Session to discuss Personnel Issues concerning salary changes to be voted on in New Business Item (a) regarding John Tichi, Mike Jossa, Karissa Kornegay, James Smith, Jacki Oleskey, Tony Simons, Mike Crate and Pete Brooks. The Executive Session ended at 7:35 pm. The Board approved a 3% salary increase to be distributed by the general manager. The certified agenda was recorded and kept by Secretary/Treasurer Mike Hilsabeck.

a) Discuss/Approve 2015-2016 Salary Changes.

- |                     |                  |
|---------------------|------------------|
| 1. John Tichi       | 5. James R Smith |
| 2. Mike Jossa       | 6. Jacki Oleskey |
| 3. Karissa Kornegay | 7. Mike Crate    |
| 4. Tony Simons      | 8. Pete Brooks   |

b) Discuss/Approve 2015-2016 Budget.

The Budget Committee presented a proposed budget for the 2015-2016 Fiscal Year. A discussion followed concerning various items on the budget.

A motion was made to approve the 2015-2016 Budget with our current Humana coverage.

Motion was made by Mark Rogalski.

Seconded by Ron Sherrill.

The motion passed unopposed.

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
June 18, 2015**

**Page 3**

**9. Adjourment:**

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

Meeting adjourned at 7:36 p.m.

Minutes taken by Jacki Oleskey.