

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

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1. Meeting called to order at: 6:59 pm by President Billy Carter.

Board Members Present: Billy Carter, Ron Sherrill, Mark Rogalski, Robert Abernathy, Raul Palacios, Bruce Covill, Nadia Wills, Jim Roberts and Mike Hilsabeck.

Board Members Absent: None.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: Jay Martin and Greg Billings.

Others Present: None.

1B. Date of Next Meeting: April 14, 2015.

2. Members and/or Public Comment:

Jay Martin was present regarding the discussion of other options of other forms of payment.

3. Approve Minutes:

a) Regular Meeting minutes of February 10, 2015.

A motion was made to approve the regular meeting minutes of February 10, 2015.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

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 Nadia Wills.

Seconded by Mark Rogalski.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter discussed with the Board the issue regarding easement off of Breezeway. Member Dale Ossip Johnson is asking us to vacate the easement JWSC intention is to abandon a portion of the easement since it is not needed for our purposes.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi let the board know that a portion of the infrastructure in Phase III of the Hollows has been pressurized and is ready for the first customer.

7. Old Business:

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

A motion was made to select and approve member Tom Grant as the 2015 Independent Election Auditor.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

8. New Business:

a) Discuss/Approve Finalizing the Ballot, Agenda and Meeting Packet for the Annual Member Meeting.

A motion was made by the Credentials Committee (Bruce Covill, Jim Roberts and Mike Hilsabeck) to approve the 2015 Annual Meeting Packet.

Motion made by Mark Rogalski.

Seconded by Raul Palacios.

The motion passed unopposed.

b) Discuss/Approve Options for Electronic Forms of Payment.

A discussion of options were mentioned/discussed regarding electronic forms of payment. A motion was made to produce a survey for the membership.

Motion made by Mark Rogalski.

Seconded by Ron Sherrill.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 8:12 p.m.

Minutes taken by Jacki Oleskey.