

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
March 08, 2016**

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

**Board Members Present:** Richard Amberg, Robert Abernathy, Bruce Covill (7:02), Ron Sherrill, Billy Carter, Mike Hilsabeck, Mark Rogalski, Nadia Wills and Jim Roberts.

**Board Members Absent:** None.

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

**Members Present:** Gregg Newcombe.

**Others Present:** None.

**1B. Date of Next Meeting:** April 12, 2016.

**2. Members and/or Public Comment:**

Member Gregg Newcombe introduced himself to the board.

**3. Approve Minutes:**

a) Regular Meeting minutes of February 09, 2016.

A motion was made to approve the regular meeting minutes of January 12, 2016 with amendment to the President's report.

Motion made by Mark Rogalski.

Seconded by Nadia Wills.

The motion passed unopposed

**4. Financial Matters:**

a) Secretary's Treasurer Report.

Presentation of annual audit (fiscal year ending June 30, 2015) will be presented at next month's meeting.

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 Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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

None.

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

None.

**7. Old Business:**

a) None.

**8. New Business:**

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

A motion was made by Mark Rogalski to approve Tom Grant as our Independent Election Auditor.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

The motion passed unopposed.

b) Discuss/Approve Resolution Amending Section B5 of JWSC Tariff, Provision Regarding Fire Protection Responsibility.

John addressed the board regarding new legislation on fire protection. JWSC is above average psi on all hydrants in the JWSC CCN. Billy Carter read the new amended tariff. Mark Rogalski made a motion to approve the new resolution.

Motion made by Mark Rogalski.

Seconded by Richard Amberg.

The motion passed unopposed.

c) Discuss/Approve Resolution Agreement Relating to Provision of Water Supply for Emergency Fire Suppression Services.

John addressed the board of new changes to agreement between JWSC and ESD #1. Mike Hilsabeck read the resolution. Richard Amberg made a motion to approve the new agreement.

Motion made by Richard Amberg.

Seconded by Mark Rogalski.

The motion passed with 8 votes in favor with Jim Roberts abstaining.

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**9. Adjournment:**

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

Meeting adjourned at 8:11 p.m.

Minutes taken by Jacki Oleskey.