

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
May 12, 2015**

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

Board Members Present: Nadia Wills, Robert Abernathy, Mark Rogalski, Jim Roberts, Billy Carter, Richard Amberg and Mike Hilsabeck.

Board Members Absent: Ron Sherrill and Bruce Covill.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: June 9, 2015.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of April 14, 2015.

A motion was made to approve the regular meeting minutes of April 14, 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 Mike Hilsabeck.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).
None.

5. Presidents Report Concerning Corporate Affairs:
None.

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6. Staff Report Concerning Operations and Management:

a) General Manager.

General Manager John Tichi let the board know that he has another meeting with the City of Jonestown city administrator regarding city business that could involve Jonestown Water Supply Corp. The City of Jonestown still has not asked/written JWSC to assist them in any way with any city business. John also let board know that responses from survey are being sent in. (Last sentence amended as follows: John also let board know that responses from survey are being received).

7. Old Business:

None.

8. New Business:

None.

9. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Robert Abernathy.
The motion passed unopposed.

Meeting adjourned at 7:24 p.m.

Minutes taken by Jacki Oleskey.