

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
November 11, 2014**

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

**Board Members Present:** Robert Abernathy, Ron Sherrill, Nadia Wills, Billy Carter, Jim Roberts and Raul Palacios.

**Board Members Absent:** Mark Rogalski, Mike Hilsabeck and Bruce Covill.

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

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** December 9, 2014.

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

None.

**3. Approve Minutes:**

a) Regular Meeting minutes of October 14, 2014.

A motion was made to approve the regular meeting minutes of October 14, 2014.

Motion made by Raul Palacios.

Seconded by Nadia Wills.

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 Raul Palacios.

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 of Directors know that Tony Corbett is going to be escrowing the bill of sale/affidavits for infrastructure for the Hollows Phase III. If and when foreclosure happens, we will then file papers in court.

**7. Old Business:**

a) None.

**8. New Business:**

a) None.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Robert Abernathy.

Seconded by Jim Roberts.

The motion passed unopposed.

Meeting adjourned at 7:10 p.m.

Minutes taken by Jacki Oleskey.