

**JONESTOWN WATER SUPPLY CORPORATION
SPECIAL MEETING MINUTES
MONDAY, APRIL 15, 2024,
(IMMEDIATELY AFTER THE ANNUAL MEMBERSHIP MEETING)**

1. CALL TO ORDER.

President Keith Stewart called the meeting to order at 7:59 p.m.

Board members present: Keith Stewart, Bruce Covill, Brian Caller, John Riddle, Dave Stewart, Dani Harris, Tim Hawkins, Lee Morris.

Board members absent: Richard Law.

Staff present: John Tichi.

1a. DATE OF NEXT REGULAR MEETING: May 14, 2024. (proposed)

President Keith Stewart noted the next regular meeting will be May 14th.

2. WELCOME DIRECTORS.

(No welcoming comments were made.)

3. ELECTION OF OFFICERS.

a) President

Director Caller moved to nominate Keith Stewart for president, seconded by Director Hawkins. The motion passed unanimously.

b) Vice President

Director Riddle moved to nominate Bruce Covill for Vice President, seconded by Director Harris. The motion passed with seven yes votes and one abstention from Bruce Covill.

c) Secretary/Treasurer

President Keith Stewart moved to nominate Brian Caller for Secretary/Treasurer, seconded by Director Hawkins. The motion passed unanimously.

4. OLD BUSINESS.

None.

5. NEW BUSINESS

a) APPOINT DEPUTY SECRETARY AND ASSISTANT (Employee).

b) APPOINT PRESIDENT'S DESIGNEE.

Director Dave Stewart moved to appoint John Tichi as the Deputy Secretary/Assistant and to appoint John Riddle as the President's Designee. Director Hawkins seconded the motion. The motion passed unanimously.

c) APPOINT CREDENTIALS COMMITTEE.

Director Harris motioned to appoint Richard Law, Brian Caller, and John Tichi to the Credentials Committee. Director Hawkins seconded the motion. The motion passed unanimously.

d) APPOINT BUDGET COMMITTEE.

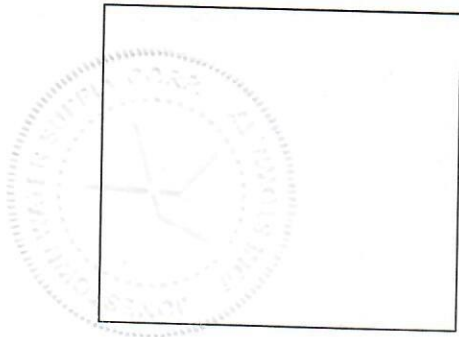
Director Harris motioned for Richard Law, Lee Morris and Brian Caller to be on the Budget Committee. Director Riddle seconded the motion. The motion passed unanimously.

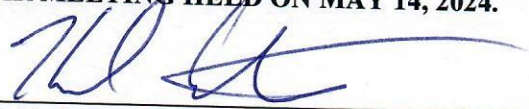
6. ADJOURNMENT.

Director Riddle moved to adjourn, seconded by Secretary Caller. The motion passed unanimously. The meeting was adjourned at 8:08 p.m.

Minutes recorded in type by Rachel Austin.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON MAY 14, 2024.





Keith Stewart, President

ATTEST:



Brian Caller, Secretary