

**JONESTOWN WATER SUPPLY CORPORATION
SPECIAL MEETING MINUTES
MONDAY, APRIL 18, 2022,
(IMMEDIATELY FOLLOWING THE ANNUAL MEMBERSHIP MEETING)**

1. CALL TO ORDER.

President Fitzgerald called the meeting to order at 8:57 p.m.

Board members present: Amy Fitzgerald, Bruce Covill, Keith Stewart, John Riddle, Dave Stewart, Don Swayne, Brian Caller.

Board members absent: Dani Harris, Tim Hawkins.

Staff present: John Tichi.

1a. DATE OF NEXT REGULAR MEETING: May 10, 2022. (proposed)

President Fitzgerald mentioned the next regular meeting is May 10th.

2. APPOINT DIRECTORS.

a) Appoint newly elected Directors.

President Fitzgerald moved to appoint the newly elected directors, Dave Stewart, John Riddle and Bruce Covill. Brian Caller seconded the motion. The motion passed unanimously.

3. ELECTION OF OFFICERS.

a) President

Keith Stewart nominated Amy Fitzgerald for president, seconded by Don Swayne; Fitzgerald declined the nomination. Amy Fitzgerald moved to nominate Keith Stewart for president, seconded by John Riddle. The motion passed unanimously, and Fitzgerald announced Keith Stewart is elected President.

b) Vice President

Dave Stewart moved to nominate Bruce Covill for Vice President, seconded by John Riddle. The motion passed with six yes votes and one abstention from Bruce Covill. President Keith Stewart announced Bruce Covill is elected Vice President.

c) Secretary/Treasurer

Vice President Covill moved to nominate Brian Caller for Secretary/Treasurer, seconded by Director Fitzgerald. The motion passed unanimously, and Brian Caller is elected Secretary/Treasurer.

4. OLD BUSINESS.

None.

5. NEW BUSINESS

a) APPOINT DEPUTY SECRETARY/ASSISTANT (Employee).

b) APPOINT PRESIDENT'S DESIGNEE.

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

c) APPOINT CREDENTIALS COMMITTEE.

Director Swayne moved to appoint Director Dave Stewart as Chair of the Credentials

Committee and appoint Director Brian Caller and General Manager John Tichi as members of the Credentials Committee. Director Riddle seconded the motion. The motion passed unanimously.

d) APPOINT BUDGET COMMITTEE.

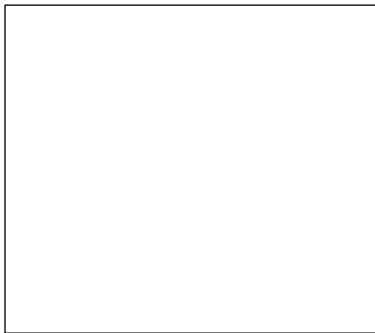
Director Fitzgerald moved to appoint Director Brian Caller as Chair of the Budget Committee and appoint Directors John Riddle and Amy Fitzgerald as members of the Budget Committee. Director Swayne seconded the motion. The motion passed unanimously.

6. ADJOURNMENT.

President Keith Stewart moved to adjourn, seconded by Director Fitzgerald. The meeting was adjourned at 9:11 p.m.

Minutes recorded in type by Rachel Austin.

PASSED AND APPROVED AT THE REGULAR MEETING HELD ON _____, 2022.



Keith Stewart, President

ATTEST:

Brian Caller, Secretary