

JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES – MAY 14, 2024

President Keith Stewart called the meeting to order at 7:03pm.

Directors Present: Keith Stewart, Bruce Covill, Brian Caller, Dani Harris, Tim Hawkins, Richard Law, John Riddle, and Dave Stewart.

Directors Absent: Lee Morris

Staff Present: John Tichi

President Keith Stewart announced that the date of the next meeting would be June 11, 2023.

A motion was made by Tim Hawkins to approve the regular meeting minutes of April 9, 2024. Dani Harris seconded the motion and it passed unopposed.

A motion was made by Tim Hawkins to approve the special called meeting minutes of April 15, 2024. Dani Harris seconded the motion and it passed unopposed.

A motion was made by Dave Stewart to approve the Bills, Invoices and other payables. Tim Hawkins seconded the motion and it passed unopposed.

General Manager, John Tichi, gave an overview of the corporation's affairs. (Report attached).

A motion was made by Dani Harris to approve amending the Director Attendance Policy, removing the clause regarding virtual attendance. Tim Hawkins seconded the motion and it passed unopposed.

A motion was made by Richard Law to adjourn the meeting. Dave Stewart seconded the motion and it passed unopposed and the meeting was adjourned at 7:34pm.

Minutes recreated at the regular meeting of June 11, 2024. Typed by Karissa Kornegay

**PASSED AND APPROVED AT THE REGULAR MEETING HELD ON JUNE 11, 2024.**



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Keith Stewart, President

ATTEST:

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Brian Caller, Secretary