

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
April 12, 2016**

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1. Meeting called to order at: 7:00 pm by President Billy Carter.

Board Members Present: Robert Abernathy, Bruce Covill, Ron Sherrill, Billy Carter, Mike Hilsabeck, Mark Rogalski, Nadia Wills and Jim Roberts.

Board Members Absent: Richard Amberg.

Staff Members Present: Jacki Oleskey and John Tichi.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: May 10, 2016.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of March 8, 2016.

A motion was made to approve the regular meeting minutes of March 8, 2016.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

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 Bruce Covill.
The motion passed unopposed.

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

5. Presidents Report Concerning Corporate Affairs:

Board President Billy Carter let the board know that he made a presentation to the City of Jonestown. There is a meeting tomorrow with the city manager and mayor. He also stated that the City was appointing Joe Aaron to head the Utilities Committee, which is a committee that would

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be working with JWSC and that he wasn't going to work with Joe Aaron, the board then supported his statement.

6. Staff Report Concerning Operations and Management:

General Manager John Tichi handed out a new Memorandum of Understanding that the City of Jonestown has written up. He also gave an update regarding the new development that Opaku is working on. The city would like us to work up a new "model" for the water system for this project. John stated that something like that should be paid for by the city. John then let the board know that the SCADA program needs to be updated at the plant. Pat Callahan will be rebuilding software and installing ignition.

7. Old Business:

a) None.

8. New Business:

None.

9. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Ron Sherrill.
The motion passed unopposed.

Meeting adjourned at 8:04 p.m.

Minutes taken by Jacki Oleskey.