

**JONESTOWN WATER SUPPLY CORPORATION
SPECIAL MEETING
APRIL 15, 2013**

1. Meeting called to order at: 8:08 pm by Vice-President Billy Carter.

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

Board Members Absent: Billy Carter.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: Tom Grant, Sally Grant, Deane Armstrong and Carol Popham.

Others Present: None.

1-A. Date of Next Meeting: May 14, 2013. (proposed)

2. APPOINT BOARD MEMBERS.

a) Appoint Newly Elected Board Members.

A motion was made to appoint newly elected board members: Bruce Covill, Mike Hilsabeck and Mark Rogalski.

Motion made by Jim Roberts.

Seconded by Nadia Wills.

The motion passed unopposed.

3. ELECTION OF OFFICERS:

A motion was made to re-elect the current officers for the 2013-2014 year: William Carter; president, Ron Sherrill; vice-president and Mark Rogalski; treasurer.

Motion made by Nadia Wills.

Seconded by Jim Roberts.

The motion passed unopposed.

4. OLD BUSINESS:

None.

5. NEW BUSINESS:

a) Appoint Credentials Committee.

A motion was made to appoint the following to the 2013-2014 Credentials Committee: Bruce Covill, Nadia Wills and John Tichi.

Motion was made by Mike Hilsabeck .

Seconded by Raul Palacios.

The motion passed unopposed.

**JONESTOWN WATER SUPPLY CORPORATION
SPECIAL MEETING
APRIL 15, 2013**

b) Appoint Budget Committee.

A motion was made to appoint the following individuals to the 2013-201 Budget Committee: Mark Rogalski, Bruce Covill and Robert Abernathy.

Motion was made by Nadia Wills.

Seconded by Jim Roberts.

The motion passed unopposed.

A motion to adjourn was made by Mike Hilsabeck.

The motion was seconded by Jim Roberts.

The meeting adjourned at 8:18 pm.

Minutes taken by Jacki Oleskey.