

**JONESTOWN WATER SUPPLY CORPORATION
SPECIAL MEETING MINUTES
APRIL 16, 2018**

1. Meeting called to order at: 9:34 pm by President Billy Carter.

Board Members Present: Billy Carter, Liane Popham, Mike Hilsabeck, Mark Rogalski, Nadia Wills, Amy Fitzgerald, Gregg Newcombe, Jim Roberts and Bruce Covill.

Board Members Absent: None.

Staff Members Present: John Tichi, Jacki Oleskey and Karissa Kornegay.

Members Present: June Roberts, Julia Carter, Greg Billings, Dean Kornegay, Tom Grant, Donna Jo & Gary Priem.

Others Present: None.

1-A. Date of Next Meeting: May 08, 2018. (proposed)

2. APPOINT BOARD MEMBERS.

a) Appoint Newly Elected Board Members.

A motion was made to appoint newly elected board members: Billy Carter, Amy Fitzgerald and Liane Popham.

Motion made by Mike Hilsabeck.

Seconded by Bruce Covill.

The motion passed unopposed.

3. ELECTION OF OFFICERS:

Billy Carter nominated Mike Hilsabeck for Secretary/Treasurer. Jim Roberts seconded it. The nomination was unopposed.

Amy Fitzgerald nominated Jim Roberts for Vice President. Mike Hilsabeck seconded it. Liane Popham nominated Bruce Covill for Vice President. Mark Rogalski seconded it. A secret vote was done by the board members and Jim Roberts won with a vote of 6-3.

Mike Hilsabeck nominated Billy Carter for President. Amy Fitzgerald seconded the nomination. The nomination was unopposed.

A motion was made by Amy Fitzgerald for Billy Carter for President, Jim Roberts for Vice President and Mike Hilsabeck for Secretary/Treasurer.

Motion made by Amy Fitzgerald.

Seconded by Billy Carter.

The motion passed unopposed.

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4. OLD BUSINESS:

None.

5. NEW BUSINESS:

a) Appoint Credentials Committee.

A motion was made to appoint the following to the 2018-2019 Credentials Committee:

Jim Roberts, Gregg Newcombe and John Tichi.

Motion was made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed.

b) Appoint Budget Committee.

A motion was made to appoint the following individuals to the 2018-2019 Budget Committee: Mike Hilsabeck, Liane Popham and Amy Fitzgerald.

Motion was made by Billy Carter.

Seconded by Mark Rogalski.

The motion passed unopposed.

A motion to adjourn was made by Liane Popham.

The motion was seconded by Mike Hilsabeck.

The meeting adjourned at 9:44 pm.

Minutes taken by Jacki Oleskey.

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