

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
August 11, 2015**

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**1. Meeting called to order at:** 7:01 pm by President Billy Carter.

**Board Members Present:** Billy Carter, Ron Sherrill, Jim Roberts, Robert Abernathy, Mike Hilsabeck (7:06) and Bruce Covill.

**Board Members Absent:** Mark Rogalski, Nadia Wills and Richard Amberg.

**Staff Members Present:** Jacki Oleskey and John Tichi (amended).

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** September 8, 2015.

**2. Members and/or Public Comment:**  
None.

**3. Approve Minutes:**

a) Regular Meeting minutes of July 14, 2015.

A motion was made to approve the regular meeting minutes of July 14, 2015.

Motion made by Jim Roberts.

Seconded by Robert Abernathy.

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 Ron Sherrill.  
Seconded by Jim Roberts.  
The motion passed unopposed.

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

**5. Presidents Report Concerning Corporate Affairs:**

President Billy Carter addressed the board of the amount of water that JWSC is currently using. Usage has been at record amounts and the hot weather has caused power issues within the system that have been addressed.

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**6. Staff Report Concerning Operations and Management:**

- a) General Manager.  
None.

**7. Old Business:**

- a) None.

**8. New Business:**

- a) None

**9. Adjournment:**

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

Meeting adjourned at 7:10 p.m.

Minutes taken by Jacki Oleskey.