

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
December 10, 2013**

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

**Board Members Present:** Billy Carter, Ron Sherrill, Mark Rogalski (7:18), Robert Abernathy Nadia Will, Bruce Covill, Raul Palacios and Jim Roberts.

**Board Members Absent:** Mike Hilsabeck.

**Staff Members Present:** John Tichi and Jacki Oleskey.

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** January 14, 2014.

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

**3. Approve Minutes:**

a) Regular Meeting minutes of November 12, 2013.

A motion was made to approve the regular meeting minutes of November 12, 2013.

Motion made by Robert Abernathy.

Seconded by Ron Sherrill.

The motion passed unopposed.

**4. Financial Matters:**

a) Secretary's Treasurer Report.  
No Report.

b) Approve bills, invoices and other payables.

A motion was made to approve bills, invoices and other payables.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

A motion was made to approve an Annual Christmas bonus of \$800.00/gross per employee.

Motion made by Bruce Covill.

Seconded by Ron Sherrill.

The motion passed unopposed.

**5. Presidents Report Concerning Corporate Affairs:**  
None.

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

- a) General Manager.  
None.

**7. Old Business:**

- a) None.

**8. New Business:**

- a) Discuss/Approve Annual Meeting Procedures.  
A motion was made to approve the new annual meeting procedures.  
Motion made by Nadia Wills.  
Seconded by Raul Palacios.  
The motion passed unopposed.

**9. Adjournment:**

- A motion was made to adjourn.  
Motion made by Bruce Covill.  
Seconded by Jim Roberts.  
The motion passed unopposed.

Meeting adjourned at 7:38 p.m.

Minutes taken by Jacki Oleskey.