

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
February 09, 2016**

Page 1

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

Board Members Present: Richard Amberg, Robert Abernathy, Bruce Covill, Ron Sherrill, Billy Carter, Mike Hilsabeck, Mark Rogalski, Nadia Wills and Jim Roberts (7:05).

Board Members Absent:

Staff Members Present: Jacki Oleskey and John Tichi.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: March 8, 2016.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of January 12, 2016.

A motion was made to approve the regular meeting minutes of January 12, 2016.

Motion made by Mark Rogalski.

Seconded by Richard Amberg.

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 Mark Rogalski.

Seconded by Ron Sherrill.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

5. Presidents Report Concerning Corporate Affairs:

President Billy Carter addressed the board we have sold the 2008 Ford 150 for \$8500.00.

President Billy Carter addressed the board stating we have sold the 2008 Ford 150 for \$8500.00

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
February 09, 2016**

Page 2

(amended). He also touched on the subject of switching banks. JWSC is having a hard time finding a bank that can collateralize our money.

6. Staff Report Concerning Operations and Management:

General Manager John Tichi addressed the board to let them know that JWSC is not in water restrictions. JWSC will begin flow testing all fire hydrants with the assistance of ESD #1.

7. Old Business:

a) None.

8. New Business:

a) None.

9. Adjournment:

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

Meeting adjourned at 8:24 p.m.

Minutes taken by Jacki Oleskey.