

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
January 14, 2014**

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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, Robert Abernathy Nadia Wills, Bruce Covill, Raul Palacios and Mike Hilsabeck.

**Board Members Absent:** Jim Roberts.

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

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** February 11, 2014.

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

**3. Approve Minutes:**

a) Regular Meeting minutes of December 10, 2013.

A motion was made to approve the regular meeting minutes of December 10, 2013.

Motion made by Bruce Covill.

Seconded by Raul Palacios.

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 Mike Hilsabeck.

Seconded by Bruce Covill.

The motion passed unopposed.

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

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

President Billy Carter let the Board know that T-Mobile has gotten approval to move towers to new site.

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

a) General Manager.

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None.

**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 Nadia Wills.  
The motion passed unopposed.

Meeting adjourned at 7:21 p.m.

Minutes taken by Jacki Oleskey.