

**JONESTOWN WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MINUTES**  
**January 13, 2015**

Page 1

**1. Meeting called to order at:** 7:03 pm by Vice President Ron Sherrill.

**Board Members Present:** Billy Carter, Ron Sherrill, Nadia Wills, Mark Rogalski, Mike Hilsabeck, Bruce Covill and Robert Abernathy.

**Board Members Absent:** Raul Palacios and Jim Roberts.

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

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** February 10, 2015.

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

**3. Approve Minutes:**

a) Regular Meeting minutes of December 09, 2014.

A motion was made to approve the regular meeting minutes of December 09, 2014.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

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 Nadia Wills.

The motion passed unopposed.

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

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

President Billy Carter informed the Board that we have received the title policy. Report was run on 10 parcels of property @ \$150.00 a piece and that one lien had been filed against the parcels by the Hollows Home Owners Association. HOA is in the process of releasing the lien and documents will be signed after we get that release.

**JONESTOWN WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MINUTES**  
**January 13, 2015**

**Page 2**

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

a) General Manager.

General Manager John Tichi discussed with the Board an email that had been sent to all Board Members regarding a customer whos water had shut off for non payment. Members did not show up for meeting.

**7. Old Business:**

a) None.

**8. New Business:**

a) None.

**9. Adjournment:**

A motion was made to adjourn.

Motion made by Billy Carter.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

Meeting adjourned at 7:24 p.m.

Minutes taken by Jacki Oleskey.