

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
January 12, 2015**

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

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

Board Members Absent: Mike Hilsabeck, Jim Roberts and Richard Amberg.

Staff Members Present: Jacki Oleskey and John Tichi.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: February 9, 2016.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of December 8, 2015.

A motion was made to approve the regular meeting minutes of December 8, 2015.

Motion made by Nadia Wills.

Seconded by Ron Sherrill.

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 addressed the board with what was going on with changing banks. JWSC is in the process of speaking with other banks and credit unions.

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6. Staff Report Concerning Operations and Management:

General Manager John Tichi addressed the board to let them know that the 2 office computers have been replaced and updated. Also, 2008 F-150 will be put up on Craigslist for sale this week.

7. Old Business:

a) None.

8. New Business:

a) None.

9. Adjournment:

A motion was made to adjourn.
Motion made by Mark Rogalski.
Seconded by Ron Robert Abernathy.
The motion passed unopposed.

Meeting adjourned at 7:34 p.m.

Minutes taken by Jacki Oleskey.