

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
January 10, 2017**

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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, Mike Hilsabeck, Bruce Coville and Raul Palacios.

**Board Members Absent:** Nadia Wills, Jim Roberts and Gregg Newcombe.

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

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** February 14, 2017.

**2. Members and/or Public Comment:**

None.

**3. Approve Minutes:**

a) Regular Meeting minutes of December 13, 2016

A motion was made to approve the regular meeting minutes of December 13, 2016.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

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 Raul Palacios.

Seconded by Ron Sherrill.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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

None.

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

General Manager John Tichi presented a brief overview of his GM's report (attached).

**7. Old Business:**

a) None.

**8. New Business:**

a) None.

**9. Adjournment:**

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

Meeting adjourned at 7:18 p.m.

Minutes taken by Jacki Oleskey.