

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
July 14, 2015**

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1. Meeting called to order at: 7:00 pm by Vice President Ron Sherrill.

Board Members Present: Bruce Covill, Robert Abernathy, Richard Amberg, Mark Rogalski, Ron Sherrill and Jim Roberts.

Board Members Absent: Billy Carter, Nadia Wills and Mike Hilsabeck.

Staff Members Present: Jacki Oleskey.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: August 11, 2015.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

- a) Regular Meeting minutes of June 18, 2015.
A motion was made to approve the regular meeting minutes of June 18, 2015.
Motion made by Mark Rogalski.
Seconded by Richard Amberg.
The motion passed unopposed

4. Financial Matters:

- a) A Presentation from Leland Stevens, CPA was presented.

Mr. Stevens, CPA presented the 2014 Audit Report. Mr. Stevens summarized the audit as a clean report with no concerns.

- b) Secretary's Treasurer Report.
None.

- c) Approve bills, invoices and other payables.
A motion was made to approve bills, invoices and other payables.
Motion made by Jim Roberts.
Seconded by Mark Rogalski.
The motion passed unopposed.

- d) Discuss/Approve Budget Amendment(s).
None.

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5. Presidents Report Concerning Corporate Affairs:

None.

6. Staff Report Concerning Operations and Management:

a) General Manager.

None.

7. Old Business:

a) None.

8. New Business:

a) None

9. Adjournment:

A motion was made to adjourn.

Motion made by Jim Roberts.

Seconded by Richard Amberg.

The motion passed unopposed.

Meeting adjourned at 7:48 p.m.

Minutes taken by Jacki Oleskey.