

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
March 11, 2014**

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1. Meeting called to order at: 7:04 pm by Vice President Ron Sherrill.

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

Board Members Absent: Mike Hilsabeck and Raul Palacios.

Staff Members Present: John Tichi and Jacki Oleskey

Members Present: None.

Others Present: Leland Stevens, CPA.

1B. Date of Next Meeting: April 8, 2014.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of February 11, 2014.

A motion was made to approve the regular meeting minutes of February 11, 2014.

Motion made by Mark Rogalski.

Seconded by Nadia Wills.

The motion passed unopposed.

4. Financial Matters:

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

Mr. Stevens, CPA presented the 2013 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 Bruce Covill.

Seconded by Jim Roberts.

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:

None.

8. New Business:

A) Discuss/Approve Resolution Declaring Unopposed Candidates of JWSC Elected.

A motion was made to declare Nadia Wills, Robert Abernathy and Jim Roberts (unopposed candidates for the 2014 Board of Directors) as elected to the JWSC 2014 Board of Directors.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Ron Sherrill.

Seconded by Nadia Wills.

The motion passed unopposed.

Meeting adjourned at 7:53 p.m.

Minutes taken by Jacki Oleskey.