

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
May 13, 2014**

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

Board Members Present: Nadia Wills, Bruce Covill, Mark Rogalski, Ron Sherrill, Mike Hilsabeck, Raul Palacios and Robert Abernathy.

Board Members Absent: Billy Carter and Jim Roberts.

Staff Members Present: John Tichi and Jacki Oleskey

Members Present: None.

Others Present: None.

1B. Date of Next Regular Meeting: June 10, 2014.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of April 8, 2014.

A motion was made to approve the regular meeting minutes of April 8, 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 Nadia Wills.

Seconded by Mark Rogalski.

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:

a) General Manager.

General Manager John Tichi informed the board that water loss is high due to low water usage. We have replace/calibrated meters and are still in the process of figuring out if it is real loss.

7. Old Business:

None.

8. New Business:

Discuss/Approve Discontinuing/Refunding of Franchise Fees to Existing Members.

A motion was made to stop collecting and to refund franchise fees back to existing customers as of November 1, 2013. Transfer of funds from Franchise Fee Escrow to be made back to Operating Account.

Motion made by Mike Hilsabeck.

Seconded by Nadia Wills.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Raul Palacios.

Seconded by Mark Rogalski.

The motion passed unopposed.

Meeting adjourned at 7:28 p.m.

Minutes taken by Jacki Oleskey.