

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING MINUTES  
MAY 10, 2016**

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

**Board Members Present:** Jim Roberts, Richard Amberg, Ron Sherrill, Bruce Covill, Mark Rogalski, Mike Hilsabeck, and Billy Carter.

**Board Members Absent:** Nadia Wills.

**Staff Members Present:** Karissa Kornegay and John Tichi.

**Members Present:** Gregg Newcombe.

**Others Present:** Leland Stephens.

**1B. Date of Next Meeting:** June 14, 2016.

**2. Members and/or Public Comment.** None.

**3. Approve Minutes.**

a) Regular Meeting Minutes of April 12, 2016.

A motion was made to approve the regular meeting minutes of April 12, 2016.

Motion made by Bruce Covill.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

b) Special Meeting Minutes of April 22, 2016.

A motion was made to approve the regular meeting minutes of April 22, 2016.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

The motion passed unopposed.

c) Special Meeting Minutes of April 28, 2016.

A motion was made to approve the regular meeting minutes of April 28, 2016.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed unopposed.

**4. Financial Matters.**

a) Presentation of Annual Audit Report for Fiscal Year Ending June 30, 2015 by Leland Stephens, CPA.

Mr. Stephens reported on the previous year's financial status, with in-depth explanations of a variety of elements within the report. He concluded by stating that he had no disagreements with the JWSC management and that the JWSC is meeting all legal requirements.

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b) Secretary's Treasurer Report.

Mike Hilsabeck stated that after some research into the voting requirements for officers, he found that after a final vote has been taken, no official appointment of officers is necessary. He did add that he had been advised that the election of officers should not end in a tie – the board is to vote until a tie is broken by a majority vote.

c) Approve Bills, Invoices and Other Payables.

A motion was made to approve the payables.

Motion made by Richard Amberg.

Seconded by Bruce Covill.

The motion passed unopposed.

d) Discuss/Approve Budget Amendment(s). N/A

**5. President's Report Concerning Corporate Affairs.**

None.

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

General Manager John Tichi provided copies of an amended Memorandum of Understanding with the City of Jonestown for the board to review. After a brief discussion, it was decided that the item would be added to the June agenda for further discussion.

**7. Old Business.**

None.

**8. New Business.**

a) Discuss/Approve Appointment of a New Board Member.

Gregg Newcombe was present to express his desire to become a member of the JWSC Board of Directors in place of Robert Abernathy who recently resigned.

After a brief discussion, a motion was made to appoint Gregg Newcombe to serve the remainder of the term left upon the resignation of Robert Abernathy.

Motion made by Mike Hilsabeck.

Seconded by Richard AMBERG.

The motion passed unopposed.

**9. Adjournment**

A motion was made to adjourn.

Motion made by Gregg Newcombe.

Seconded by Mike Hilsabeck.

The meeting was adjourned at 8:12pm.

Minutes taken by Karissa Kornegay.