

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
May 09, 2017

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

Board Members Present: Mike Hilsabeck, Gregg Newcombe, Ron Sherrill, Mark Rogalski, Bruce Covill, Billy Carter, Jim Roberts and Nadia Wills.

Board Members Absent: Raul Palacios.

Staff Members Present: Jacki Oleskey and John Tichi.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: June 13, 2017.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of April 11, 2017

A motion was made to approve the regular meeting minutes of April 11, 2017.

Motion made by Mark Rogalski.

Seconded by Bruce Covill.

The motion passed unopposed.

b) Special Meeting minutes of April 17, 2017

A motion was made to approve the special meeting minutes of April 17, 2017.

Motion made by Bruce Covill.

Seconded by Nadia Wills.

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 Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

None.

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5. Presidents Report Concerning Corporate Affairs:

None.

6. Staff Report Concerning Operations and Management:

General Manager John Tichi let the board know that the JWSC is still waiting on good bac T results on the Nameless/1431 extension.

7. Old Business:

a) None.

8. New Business:

a) None.

9. Adjournment:

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

Meeting adjourned at 7:10 p.m.

Minutes taken by Jacki Oleskey.