

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
MAY 14, 2018**

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

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

**Board Members Absent:** Amy Fitzgerald.

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

**Members Present:** None.

**Others Present:** None.

**1A. Date of Next Regular Meeting:** June 12, 2018.

**2. Members and/or Public Comment:**

None.

**3. Approve Minutes:**

A motion was made to approve the regular meeting minutes of May 8, 2018.

Motion made by Mike Hilsabeck.

Seconded by Jim Roberts.

The motion passed with one abstention (Mark Rogalski).

**4. Old Business:**

a) Discuss/Approve Barge Electric Line Replacement.

A Motion was made to approve the barge electric line replacement in-house at a cost of \$93,135.59 with the difference between the \$93,135.59 and the actual costs (estimated at \$77,612.99 - see attached documents) going to General Manager John Tichi once the project has been completed as a performance bonus to be in addition to his regular rate of pay.

Motion made by Mark Rogalski.

Seconded by Mike Hilsabeck.

The motion passed 4 to 3 with those voting in favor: Mike Hilsabeck, Mark Rogalski, Gregg Newcombe and Bruce Covill. Those opposed: Liane Popham, Billy Carter and Nadia Wills. Jim Roberts was not present for the vote (6:50pm).

**5. New Business:**

None.

**6. Adjournment:**

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Mark Rogalski.

The motion passed unopposed and the meeting was adjourned at 7:00 p.m.

Minutes taken by Karissa Kornegay.