

**JONESTOWN WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MINUTES**  
**November 10, 2015**

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**1. Meeting called to order at:** 6:58 pm by Vice President Ron Sherrill.

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

**Board Members Absent:** Nadia Wills, Robert Abernathy and Billy Carter.

**Staff Members Present:** Jacki Oleskey and John Tichi.

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** December 8, 2015.

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

**3. Approve Minutes:**

a) Regular Meeting minutes of October 13, 2015.

A motion was made to approve the regular meeting minutes of October 13, 2015.

Motion made by Bruce Covill.

Seconded by Jim Roberts.

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 Richard Amberg.

Seconded by Mike Hilsabeck.

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:**

General Manager John Tichi addressed the board to let them know that the inspection on the barge has been completed and everything looks good. He also discussed the MOU from city and stated that we will need to review and make changes. He also said that a fee schedule would be added.

**7. Old Business:**

a) None.

**8. New Business:**

a) None

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Mark Rogalski.  
Seconded by Jim Roberts.  
The motion passed unopposed.

Meeting adjourned at 7:51 p.m.

Minutes taken by Jacki Oleskey.