

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
OCTOBER 14, 2014**

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

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

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 Meeting: November 11, 2014.

2. Members and/or Public Comment:

None.

3. Approve Minutes:

a) Regular Meeting minutes of September 9, 2014.

A motion was made to approve the regular meeting minutes of September 9, 2014.

Motion made by Mike Hilsabeck.

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 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 let the Board of Directors know that JWSC has been unsuccessful in getting anything from Cypress regarding the infrastructure in Phase III of the Hollows.

Foreclosure should happen sometimes in November and BB&T has said that they will convey infrastructure to JWSC at that time.

7. Old Business:

None.

8. New Business:

None.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mark Rogalski.

Seconded by Raul Palacios.

The motion passed unopposed.

Meeting adjourned at 7:15 p.m.

Minutes taken by Jacki Oleskey.