

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
October 13, 2015**

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

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

Board Members Absent: None.

Staff Members Present: Jacki Oleskey and John Tichi.

Members Present: None.

Others Present: None.

1B. Date of Next Meeting: October 13, 2015.

2. Members and/or Public Comment:
None.

3. Approve Minutes:

a) Regular Meeting minutes of September 8, 2015.

A motion was made to approve the regular meeting minutes of September 8, 2015.

Motion made by Jim Roberts.

Seconded by Richard Amberg.

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 Mark Rogalski.

Seconded by Nadia Wills.

The motion passed unopposed.

c) Discuss/Approve Budget Amendment(s).

In lieu of discussing budget amendments, President Billy Carter presented a Presidents Report proposal of purchasing a new truck to replace the 2008 F-150 Crew Cab.

A motion was made to approve the purchase of a new truck and amend the budget by \$31,244.02.

Motion made by Mark Rogalski.

Seconded by Richard Amberg.

The motion passed unopposed.

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5. Presidents Report Concerning Corporate Affairs:

See Financial Matters, Budget Amendments.

6. Staff Report Concerning Operations and Management:

General Manager John Tichi addressed the board to let them know that the City of Jonestown is asking JWSC for help with disconnects for non payment of sewer bills. They are also wanting information from us regarding water usage for the accounts that are on City of Jonestown Wastewater.

JWSC is also waiting for Capital One to get our operating account to a point where the electronic transfers can be done.

7. Old Business:

a) None.

8. New Business:

a) None

9. Adjournment:

A motion was made to adjourn.
Motion made by Ron Sherrill.
Seconded by Robert Abernathy.
The motion passed unopposed.

Meeting adjourned at 7:29 p.m.

Minutes taken by Jacki Oleskey.