

JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
September 9, 2014

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

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

Board Members Absent: Robert Abernathy and Jim Roberts.

Staff Members Present: John Tichi and Jacki Oleskey.

Members Present: None.

Others Present: Bryan Balfour.

1B. Date of Next Meeting: October 14, 2014.

2. Members and/or Public Comment:

Non member Bryan Balfour, who owns property at 4713 Destination Way in Phase III of the Hollows, asked the Board if there were any changes to the situation of getting water to Phase III of the Hollows. The Board informed him that we are waiting for the bill of sale for the infrastructure so that we can provide the water.

3. Approve Minutes:

a) Regular Meeting minutes of August 12, 2014.

A motion was made to approve the regular meeting minutes of August 12, 2014.

Motion made by Ron Sherrill.

Seconded by Mike Hilsabeck.

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 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 BB&T is working to try and execute bill of sale for the Hollows. Documents are still being reviewed so that when BB & T forecloses, bill of sale will be handed over to Jonestown Water Supply Corporation.

7. Old Business:

a) None.

8. New Business:

a) Approve Resolution For Irrigation.

A motion was made to approve the resolution for irrigation with Donna Jo Priem (resolution 2014-0909-01)

Motion made by Mike Hilsabeck.

Seconded by Raul Palacios.

The motion passed unopposed.

9. Adjournment:

A motion was made to adjourn.

Motion made by Mike Hilsabeck.

Seconded by Ron Sherrill.

The motion passed unopposed.

Meeting adjourned at 7:34 p.m.

Minutes taken by Jacki Oleskey.