

**JONESTOWN WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MINUTES
September 8, 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 (7:02), 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 August 11.

A motion was made to approve the regular meeting minutes of July 14, 2015, with amendment of adding John Tichi to staff members present.

Motion made by Mike Hilsabeck.

Seconded by Bruce Covill.

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 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:

a) General Manager.
None.

7. Old Business:

a) None.

8. New Business:

a) None

9. Adjournment:

A motion was made to adjourn.
Motion made by Mike Hilsabeck.
Seconded by Nadia Wills.
The motion passed unopposed.

Meeting adjourned at 7:16 p.m.

Minutes taken by Jacki Oleskey.