## AGENDA FOR THE

## JERSEY SHORE AREA JOINT WATER AUTHORITY BOARD

## REGULAR MONTHLY MEETING TO BE HELD ON SEPTEMBER 20,

## 2021 at 6:30 p.m. at the Authority Office located at

**1111 Bardo Avenue, Jersey Shore, PA 17740**

1. Call to Order at 6:30 PM
2. Visitors–reception and opportunity for public comment
3. Additions or corrections to the minutes
4. Approval of minutes from August 16, 2021, monthly meeting
5. Manager’s Report and acceptance of same
6. Committee Reports:
7. **Operation**-
8. **Personnel** – Position for Judith Cohick
9. **Finance** –
10. **Advisory** –
11. **Special Projects** –

# Old Business:

# 9-1-1 Communications Tower Agreement-status

# and Board action on further discussion with Lycoming County regarding the same

# New Business:

# Adoption of Resolution for Amendment to Section 3.06 of the By-Laws

* + - 1. Approval of position for Judith Cohick
      2. Approval of transfer of funds ($75,000) from Certificate of Deposit to Super Now account

# Approve Monthly Payment of Bills

# Adjourn PM

# 

The next meeting will be on October 18, 2021