**MINUTES OF THE SPECIAL MEETING OF THE**

**JERSEY SHORE AREA JOINT WATER AUTHORITY**

**HELD ON MARCH 2, 2022, AT 1111 BARDO AVENUE**

**JERSEY SHORE, PENNSYLVANIA 17740**

Chairman Richard W. Buttorff called the meeting to order at 10:00 A.M.

Members present were Richard W. Buttorff, Kenneth B. Bierly, Lisa L. Urbine, Brett S. Bowes, Krista J. Gephart, Katelyn A. Wasson and Samantha L. McIlwain Also, present was Manager Eric S. Johnston. There were no visitors present.

**New Business:**

* **Motion to Purchase the Property at 1125 Bardo Avenue Jersey Shore PA 17740 A** motion was made by Kenneth B. Bierly, seconded by Brett S. Bowes to approve the Offer Price of $42,000 (Total with Fees $44,540). The motion passed unanimously; Lisa L. Urbine abstained from voting.
* **Approval of Transfer of Funds from Certificate of Deposit to Super Now Account** A motion was made by Brett S. Bowes, seconded by Kenneth B. Bierly to approve the transfer of funds in the amount of $44,540. The motion passed unanimously; Lisa L. Urbine abstained from voting.

**Copies of the above New Business items are in the minute book.**

A motion was made by Krista J. Gephart, seconded by Samantha L McIlwain. to adjourn the meeting at 10:08 a.m. The motion passed unanimously.

Katelyn A. Wasson, Assistant Secretary