

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON JANUARY 16, 2023, AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Chairman Kenneth B. Bierly called the meeting to order at 7:05 P.M. Members present were Barbara E. Schmouder, Lisa L. Urbine, Katelyn A. Wasson, Kenneth B. Bierly, Dwayne S. Wasson, Krista J. Kephart and Samantha L. McIlwain. Also, present was Manager Eric S. Johnston and Shawn Downey, PE from Larson Design Group.

Shawn Downey, PE from Larson Design Group was given the floor to speak on the upcoming variance hearing that is hopefully happening soon. This is necessary to begin work at the **Pine Creek Water Plant**.

The **minutes of the December 19, 2022**, meeting was presented. A motion was made by Lisa L. Urbine, seconded by Krista J. Kephart to accept the December 19, 2022 minutes as presented. The motion passed unanimously.

Eric S. Johnston presented the **Manager's Report** for January 16, 2023. A copy of the Manager's Report is in the minute book along with other pertinent data. A motion was made by Krista J. Kephart, seconded by Samantha L. McIlwain, to accept the Manager's Report. The motion passed unanimously.

Committee Reports: None

Old Business: None


New Business:

- Question regarding setting service fee. Chair Kenneth B. Bierly turned it over to the Operation Committee, chaired by Lisa L. Urbine. An **Operation Committee meeting is scheduled for January 23, 2023, at 11:00 a.m. at the Authority Board Room.**

Samantha L. McIlwain made a motion, seconded by Krista J. Kephart to **approve payment of the monthly bills in the amount of \$19,922.92**. The motion passed unanimously.

The next meeting will be **February 7, 2023, at 6:30 p.m.**

A motion was made by Barbara E. Schmouder, seconded by Krista J. Kephart, to adjourn the meeting at 7:50 p.m. The motion passed unanimously.


Barbara E. Schmouder, Secretary