

MINUTES OF THE SPECIAL MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON SEPTEMBER 13, 2023, AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Chairman Kenneth B. Bierly called the meeting to order at 3:30 P.M. followed by the Pledge of Allegiance to the American Flag and a moment of silence for Max Engel and family.

Members present were Kenneth B. Bierly, Barbara E. Schmouder, Brett S. Bowes, Dwayne S. Wasson, and Lisa L. Urbine. Also, present was Manager Eric S. Johnston, Paul J. Ryan, Esq., and Jim Balliet Engineer from GWIN, DOBSON & FOREMAN, INC. There were no visitors or public comments.

Chairman Kenneth B. Bierly stated that there would be an **Executive Session** beginning at 3:33 p.m. to discuss **Legal Issues**. The Business Meeting reconvened at 4:33 p.m.

A motion was made by Brett S. Bowes, seconded by Lisa L. Urbine to authorize Paul J. Ryan, our solicitor, to send a **letter to the Game Commission** regarding what was discussed in the Executive Session with regards to the Right of Way Concerns. The motion passed unanimously.

Discussion was held regarding **Rental Storage for Onsite Stored Materials**. Dwayne S. Wasson offered a place for storage, but it would have to be the end of November before it is available; also suggested was the Alcan building on Washington Avenue in town which is owned by Bill Camerer. A motion was made by Brett S. Bowes, seconded by Lisa L. Urbine to investigate the Alcan building or Dwayne S. Wasson storage area. The motion passed unanimously.

Jim Balliet Engineer from GWIN, DOBSON & FOREMAN, INC. is going to prepare an estimate to replace 4,000 feet of 12" line with regards to the Larry's Creek/Roaring Run water pressure.

Barbara E. Schmouder raised a question about the **antenna** and the authority manager stated that he has heard nothing since March 2023.

Brett S. Bowes made a motion, seconded by Dwayne S. Wasson, to approve the payment of the **September Monthly Bills in the amount of \$54,952.92**. The motion passed unanimously.

Eric S. Johnston announced that there is a meeting with **AQUA** down on old 220 road on September 19 at 9:30 a.m. and a meeting with the **County Commissioners** on September 21 at 10:00 a.m. He stated that anyone could attend one or both meetings.

The next monthly board meeting is scheduled for October 3, 2023.

Lisa L. Urbine made a motion seconded by Dwayne S. Wasson that the meeting be adjourned at 4:45 p.m.

Barbara E. Schmouder
Barbara E. Schmouder, Secretary