

**MINUTES OF THE REGULAR MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON OCTOBER 3, 2023, AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740**

Chairman Kenneth B. Bierly called the meeting to order at 6:32 P.M. followed by the Pledge of Allegiance to the American Flag.

Members present were Barbara E. Schmouder, Brett S. Bowes, Krista J. Gephart, Samantha L. McIlwain, Kenneth B. Bierly and Dwayne S. Wasson. Also, present was Manager Eric S. Johnston, Paul J. Ryan, Esq., and Jim Balliet, Engineer from GWIN, DOBSON & FOREMAN, INC.

Approval of minutes from **August 22, 2023, and the September 13, 2023, Meetings**. A motion was made by Samantha L. McIlwain seconded by Krista J. Gephart to approve both the August 22, 2023, and September 13, 2023, Meeting Minutes. The motion passed unanimously.

Eric S. Johnston presented the **Manager's Report for October 3, 2023**. A copy of the Manager's Report is in the minute book along with other pertinent information. A motion made by Krista J. Gephart, seconded by Dwayne S. Wasson that Manager's Report for October 3, 2023, be accepted as presented. The motion passed unanimously.

Jim Balliet, Engineer from GWIN, DOBSON & FOREMAN, INC. gave an updated report on the Larry's Creek Water Treatment Facility, Roaring Run Water Line Replacement, Pine Creek Well Re-rate and the Aqua Piatt Pump Station. A copy of the report is in the minute book along with other pertinent information.

Committee Reports:

- **Operation** - None
- **Personnel** – None
- **Finance** – None
- **Advisory** – None
- **Grants/Special Projects** – None

EXECUTIVE SESSION regarding legal matters 6:43 p.m. The meeting was reconvened at 7:08 p.m.

Old Business:

- **Chair Kenneth B. Bierly** brought up the fact that we still have an opening on the board. He stated that we have seven very active members at this time and if the board is okay at this time to keep it as it is. The board is okay with currently maintaining the seven board members and acting on it if it becomes an issue.
- **Game Commission Status** – A motion was made by Samantha L. McIlwain, seconded by Brett S. Bowes to have our solicitor, Paul J. Ryan, compose and send a letter to the Game Commission regarding the Title 34 Act.

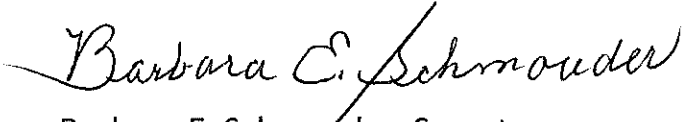
New Business:

- **Discussion on the Hunting Camp** – A motion was made by Dwayne S. Wasson, seconded by Brett S. Bowes, to knock it down and dispose of anything that might have been left in the camp. The motion passed unanimously.
- **Vote to have GD&F contact a geohydrologist to begin looking for a future well site.** A motion was made by Dwayne S. Wasson, seconded by Samantha L. McIlwain to contact Jim Casselberry a geohydrologist at a cost on not to exceed \$5,000.00 to begin looking for a future well site. The motion passed unanimously.
- **Sale of equipment purchased for Pine Creek WTP.** It was the consensus of the board to allow Jim Balliet an opportunity to make some calls regarding the equipment.
- **LSA grant money for Pine Creek WTP.** It was decided to table it until our November 7, 2023, meeting.
- **Discussion on Roaring Run raw water line.** A motion was made by Brett W. Bowes, seconded by Krista J. Gephart to proceed with the replacement of the Roaring Run raw waterline. The motion passed unanimously.

Krista J. Gephart made a motion, seconded by Samantha L. McIlwain, to approve the payment of the **September Monthly Bills in the amount of \$40,922.52**. The motion passed unanimously.

Krista J. Gephart made a motion, seconded by Samantha L. McIlwain, to pay the **Monthly Construction Bills in the amount of \$65,000.00**. The motion passed unanimously.

Krista J. Gephart made a motion seconded by Brett S. Bowes that the meeting be adjourned at 8:06 p.m. Motion passed unanimously.


Barbara E. Schmouder, Secretary