

**Reorganization Meeting
January 02, 2024**

- A. Call to Order 6:30 PM
- B. Visitors-Opportunity for Public Comment
- C. Election of Officers:

Kenneth B. Bierly	Chairman
Brett S. Bowes	Vice Chairman
Lisa L. Urbine	Assistant Vice Chairman
Krista J. Gephart	Treasurer
Barbara E. Schmouder	Secretary
Vacant	Assistant Secretary
Samantha L. McIlwain	Assistant Treasurer
- D. Installation of Officers
- E. Appointments:

Gwin Dobson & Foreman Engineering.
- F. Banking: All accounts - Jersey Shore State Bank
- G. Approve Schedule of Meetings for 2024: Time and date of each month to be Determined at the January 02, 2024 meeting, the meetings will be held at the Authority office located at 1111 Bardo Avenue, Jersey Shore, PA 17740 or by video conferencing.
- H. Approve schedule of eleven holidays in 2024.
- I. Approve schedule of 26 pay periods in 2024.
- J. Maintain Open Records: Janet M. Hillyard, Office Manager
- K. Adjournment: _____ P.M.