

MINUTES OF THE REGULAR MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON JANUARY 2, 2024, AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Chair Kenneth B. Bierly called the meeting to order at 6:43 P.M. followed by the Pledge of Allegiance to the American Flag.

Members present were Barbara E. Schmouder, Lisa L. Urbine, Brett S. Bowes, Dwayne S. Wasson, Samantha L. McIlwain, and Kenneth B. Bierly. Also, present was the Manager Eric S. Johnston and Paul J. Ryan, Esq.

It was announced by Chair Kenneth B. Bierly that this meeting will be recorded for accuracy. There were no visitors.

Approval of the minutes from the December 5, 2023, meeting. A motion was made by Lisa L. Urbine, seconded by Samantha L. McIlwain to approve the December 5, 2023, Meeting Minutes as presented. **The motion passed unanimously.**

Eric S. Johnston presented the **Manager's Report for January 2, 2024.** A copy of the Manager's Report is in the minute book along with other pertinent information. A motion was made by Brett S. Bowes, seconded by Barbara E. Schmouder that the Manager's Report for January 2, 2024, be accepted as presented. **The motion passed unanimously.**

Eric S. Johnston presented the **Engineer's Report for January 2, 2024.** A copy of the Engineer's Report for January 2, 2024, is in the minute book. Lisa L. Urbine made a motion seconded by Brett S. Bowes to approve the Engineer's Report for January 2, 2024. **The motion passed unanimously.**

No Committee Reports.

No Old Business to report.

New Business:

- **Discussion on Solicitor Modifying and Amending our Rules and Regulations.** Chairman Kenneth B. Bierly suggested the Operations Committee meet with Solicitor Paul J. Ryan to determine whether amending our current Rules of a total re-write would be best. The Operations Committee and Solicitor will have a recommendation for the February 6 Authority Meeting. Samantha L. McIlwain made a motion seconded by Brett S. Bowes to approve putting the re-writing or Modifying and Amending our Rules and Regulations in the hands of the Operation Committee and Solicitor Paul J. Ryan for a recommendation. The motion passed unanimously.
- **Discussion on Mandatory Meter Pits for New Home Construction.** It was decided to require Mandatory Meter Pits for New Home Construction and any upgrades to the present systems of current Customers. The Solicitor can incorporate this into the Modification and Amending Our Rules and Regulations.

Samantha L. McIlwain made a motion, seconded by Brett S. Bowes, to pay the **Monthly Bills in the amount of \$10,904.36.** The motion passed unanimously.

The next meeting will be on February 6, 2024, at 6:30 p.m.

Dwayne S. Wasson made a motion seconded by Brett S. Bowes that the meeting be adjourned at 7:24 p.m. Motion passed unanimously.

Barbara E. Schmouder

Barbara E. Schmouder, Secretary