

MINUTES OF THE REORGANIZATION 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 6:31 P.M. Members present were Barbara E. Schmouder, Lisa L. Urbine, Dwayne S. Wasson, Brett S. Bowes, and Samanthal L. McIlwain. Also, present was the Manager Eric S. Johnston and Paul J. Ryan, Esq.

Authority Manager Eric S. Johnston announced that a letter approving Kenneth B. Bierly to the Authority Board for another five years was received from the Porter Township Office.

Chair Kenneth B. Bierly presented the nominations for officer for the Jersey Shore Area Joint Water Authority for the year 2024 as follows:

Chair Kenneth B. Bierly
Vice Chair Brett S. Bowes
2nd Vice Chair Lisa L. Urbine
Treasurer Krista J. Gephart
Secretary Barbara E. Schmouder
Assistant Treasurer Samantha L. McIlwain

The chair asked if there were any additional nominations or changes for any office that any Board member wished to submit. There being no additional nominations or changes for any office, Samantha L. McIlwain made a motion seconded by Barbara E. Schmouder to elect officers for the Authority for 2024 as nominated. Motion carried unanimously.

Gwin Dobson & Foreman Engineering Firm – A motion was made by Brett S. Bowes, seconded by Lisa L. Urbine as the Authority's Engineering Firm. The motion passed unanimously.

A motion was made by Brett S. Bowes, seconded by Dwayne S. Wasson, to retain the same banking arrangements for the Authority with all accounts with **Jersey Shore State Bank**. Motion carried with all members of the Board voting in favor of the motion with the exception Samantha L. McIlwain abstaining from the vote.

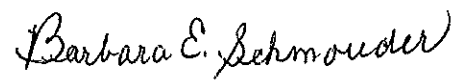
Schedule of Meeting for 2024 – A motion was made by Samantha L. McIlwain seconded by Brett S. Bowes to hold the monthly meetings on the first Tuesday of each month. The motion carried unanimously.

A motion was made by Barbara E. Schmouder, seconded by Samantha L. McIlwain to approve the **eleven holidays in 2024** as presented. The motion carried unanimously.

A motion was made by Samantha L. McIlwain, seconded by Lisa L. Urbine, to approve the **2024 payroll schedule** as presented. The motion carried unanimously.

A motion was made by Barbara E. Schmouder, seconded by Brett S. Bowes, to retain Office Manager Janet M. Hillyard, as **the Authority's Open Records Officer for the 2024 year**. The motion carried unanimously.

A motion was made by Samantha L. McIlwain, seconded by Brett S. Bowes, to adjourn the reorganization meeting at 6:42 P.M. The motion carried unanimously.



Barbara E. Schmouder, Secretary