

MINUTES OF THE SPECIAL MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON FEBRUARY 20, 2024, AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Chair Kenneth B. Bierly called the meeting to order at 6:29 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, Krista J. Gephart, Samantha L. McIlwain and Kenneth B. Bierly. Also, present was the Manager Eric S. Johnston. There were no visitors.

An Executive Session was called at 6:35 p.m. for a personnel issue. The meeting resumed at 7:38 p.m.

New Business:

- The Board decided to reopen the 2024 Committee's. The updated 2024 Committee list will be presented at the next meeting.
- Board discussion on Finances. No decisions were made at this time.

The next meeting will be on March 5, 2024, at 6:30 p.m.

A motion was made by Samantha L. McIlwain, seconded by Brett S. Bowes to adjourn the meeting at 7:40 p.m. The motion carried unanimously.

Barbara E. Schmouder

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