

**MINUTES OF THE REGULAR MEETING OF THE**  
**JERSEY SHORE AREA JOINT WATER AUTHORITY**  
**HELD ON MAY 7, 2024, AT 977 WATER COMPANY ROAD**  
**COGAN STATION, PENNSYLVANIA 17728**

Chair Kenneth B. Bierly called the meeting to order at 6:46 P.M. followed by the Pledge of Allegiance to the American Flag.

Members present were Barbara E. Schmouder, Lisa L. Urbine, Dwayne S. Wasson and Kenneth B. Bierly. Also, present was the Manager Eric S. Johnston and Jim Balliet, Engineer from GWIN, DOBSON & FOREMAN, INC., Rebecca Swales from Bakertilly and Jim Casselberry. There were no visitors.

Rebecca Swales, from Bakertilly firm presented the yearly audit of the authority's financial statements from December 31, 2023, and 2022. She reported that there were no irregularities from the past year.

Jim Casselberry presented his report on the possible Well Test Drilling Sites. He discussed the best drilling sites as well as other possible sites.

**Approval of the minutes from the March 18, 2024, meeting.** A motion was made by Lisa L. Urbine, seconded by Dwayne S. Wasson to approve the March 18, 2024, Meeting Minutes as presented. **The motion passed unanimously.**

Eric S. Johnston presented the **Manager's Report for May 7, 2024.** A copy of the Manager's Report is in the minute book along with other pertinent information. A motion was made by Barbara E. Schmouder, seconded by Dwayne S. Wasson that the Manager's Report for May 7, 2024, be accepted as presented. **The motion passed unanimously.**

Jim Balliet presented the **Engineer's Report for May 7, 2024.** A copy of the Engineer's Report for May 7, 2024, is in the minute book. Dwayne S. Wasson made a motion seconded by Lisa L. Urbine to approve the Engineer's Report for May 7, 2024, as presented. **The motion passed unanimously.**

**Old Business:**

- The Solicitor modifying and amending our rules and Regulations report on Modifying and Amending our Rules and Regulations was noted.

**New Business:**

- Discussion on **Proceeding with the Well Test Drilling Sites** recommended by Jim Casselberry. A motion was made by Lisa L. Urbine, seconded by Dwayne S. Wasson to proceed with the Well Test Drilling Sites. **The motion passed unanimously.**

- Discussion on **Accepting the Modified Rules and Regulations and Fee Schedule** as presented. A motion was made by Dwayne S. Wasson, seconded by Lisa L. Urbine to hold off on approval until the whole board is present. **The motion passed unanimously.**
- Discussion on **Resolution 05-07-2024 as presented.** A motion was made by Dwayne S. Wasson, seconded by Lisa L. Urbine to approve Resolution 05-07-2024 as presented. **The motion passed unanimously.**
- Discussion on **Renewing One Source Insurance Plan as Presented.** A motion was made by Lisa L. Urbine, seconded by Dwayne S. Wasson to approve the **Alternative 2 Geisinger Health Plan.** (A copy of the Rates is in the Minute Book). **The motion passed unanimously.**
- Discussion on approving the **2023 Audit as presented.** A motion was made by Dwayne S. Wasson, seconded by Lisa L. Urbine to approve the 2023 Audit as presented. **The motion passed unanimously.**

Lisa L. Urbine made a motion, seconded by Lisa L. Urbine, to pay the **May Monthly Bills in the amount of \$39,528.24.** **The motion passed unanimously.**

Dwayne S. Wasson made a motion, seconded by Lisa L. Urbine to pay the **May Monthly Construction Bills in the amount of \$134,524.89 (Old Account).** **The motions passed unanimously.**

Barbara E. Schmouder made a motion, seconded by Dwayne S. Wasson to pay the **May Monthly Construction Bills in the amount of \$181,295.48 (New Account).** **The motion passed unanimously.**

Lisa L. Urbine made a motion, seconded by Barbara E. Schmouder to pay **March Monthly Bills in the amount of \$355,822.32.** **The motion passed unanimously.**

Dwayne S. Wasson made a motion, seconded by Lisa L. Urbine to **pay April Monthly Bills in the amount of \$258,880.87.** **The motion passed unanimously.**

Dwayne S. Wasson made a motion seconded by Lisa L. Urbine that the **meeting be adjourned at 9:00 p.m.** **The motion passed unanimously.**