

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

Chair Kenneth B. Bierly called the Meeting to order at 6:06 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, Brett S. Bowes, Krista J. Gephart and Samantha L. McIlwain. Also, present was the Manager Eric S. Johnston and Paul J. Ryan Esq. There were no visitors.

Approval of the minutes from the June 4, 2024, meeting. A motion was made by Samantha L. McIlwain, seconded by Krista J. Gephart to approve the June 4, 2024, Meeting Minutes as presented. **The motion passed unanimously.**

Eric S. Johnston presented the **Manager's Report for July 2, 2024.** A copy of the Manager's Report is in the minute book along with other pertinent information. A motion was made by Lisa L. Urbine, seconded by Krista J. Gephart that the Manager's Report for July 2, 2024, be accepted as presented. **The motion passed unanimously.**

Eric S. Johnston presented the **Engineer's Report for July 2, 2024.** A copy of the Engineer's Report for July 2, 2024, is in the minute book. Krista J. Gephart, made a motion seconded by Brett S. Bowes to approve the Engineer's Report for July 2, 2024, as presented. **The motion passed unanimously.**

Committee Reports: None

Old Business:

- **Discussion on the 6" Water Line in Antes Fort Agreement** – It involves three houses Paul J. Ryan, Esq. is working on it.

New Business:

- **Discussion on changing the monthly meeting dates and times was held.** It was decided that we keep the month meetings on the First Tuesday of the month and change the time of the meeting to 5:15 P.M. Brett S. Bowes made a motion, seconded by Krista J. Gephart, to keep the meeting on the second Tuesday of the month with the time being changed to 5:15 P.M. **The motion passed unanimously.**
- **Discussion on the Riparian Buffer** – Copy of an Email from Chris Pardee was discussed. A motion was made by Brett S. Bowes, seconded by Samantha L. McIlwain to allow the Authority Manager and Dwayne S. Wasson to discuss the issue with the property owner of a rate of \$14,00 per acre range. **The motion passed unanimously.**

- **Discussion on well sites** – A list of the sites that James R. Casselberry, P.G. of Casselberry & Associates accessed, and the number one site is the 72.83-acre Fuller Property. It seems as if this is the most plausible site. Manager Eric Johnston and Engineer Jim Balliet will continue discussions and negotiations with Mr. Fuller.
- **Discussion on Board Members** – A motion was made by Dwayne S. Wasson, seconded by Brett S. Bowes to request that Jersey Shore Borough appoint Dave Palski to the Authority Board. A letter will be sent to the Jersey Shore Borough Council. **The motion passed unanimously.**

Samantha L. McIlwain made a motion, seconded by Krista J. Gephart, to pay the **Monthly Bills in the amount of \$42,968.08. The motion passed unanimously.**

Lisa L. Urbine made a motion, seconded by Brett S. Bowes, to pay the **Old Construction Account Bills in the amount of \$31,759.15. The motion passed unanimously.**

Dwayne S. Wasson made a motion, seconded by Brett S. Bowes, to pay the **New Construction Account Bills in the amount of \$75,295.41. The motion passed unanimously.**

Krista J. Gephart made a motion seconded by Brett S. Bowes that the **meeting be adjourned at 8:06 p.m. The motion passed unanimously.**

Barbara E. Schmoeder