

**MINUTES OF THE REGULAR MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON AUGUST 6, 2024, LOCATED AT
1111 BARDO AVENUE, JERSEY SHORE, PA 17740**

Vice Chair Brett S. Bowes called the Meeting to order at 5:16 P.M. followed by the Pledge of Allegiance to the American Flag.

Members present were Barbara E. Schmouder, Dwayne S. Wasson, Dave Palski, Kenneth B. Bierly (by phone), Brett S. Bowes, Krista J. Gephart and Samantha L. McIlwain. Also, present was the Manager Eric S. Johnston, Jim Balliet, Engineer from DOBSON & FOREMAN, Inc and Paul J. Ryan Esq. There were no visitors. Lisa L. Urbine was excused.

Approval of the minutes from the July 2, 2024, meeting. A motion was made by Krista J. Gephart, seconded by Samantha L. McIlwain to approve the July 2, 2024, Meeting Minutes as presented. **The motion passed unanimously.**

Eric S. Johnston presented the **Manager's Report for August 6, 2024.** A copy of the Manager's Report is in the minute book along with other pertinent information. A motion was made by Krista J. Gephart, seconded by Dwayne S. Wasson that the Manager's Report for August 6, 2024, be accepted as presented. **The motion passed unanimously.**

Jim Balliet 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.

Committee Reports: None

Old Business: None

New Business:

- **Discussion on Purchasing 5.5 Acres of Land at \$13,000 an Acre for the Riparian Buffer.** A motion was made by Samantha L. McIlwain, seconded by Dave Palski to authorize an agreement to purchase a 5.5-acre easement buffer contingent on Funding for the New Larrys Creek Water Treatment Plant. Motion passed unanimously.

Authorize title search on Pardee's Property. Dave Palski made a motion seconded by Krista J. Gephart to authorize title search on Pardee's property. The motion passed unanimously.

Authorize to prepare sales agreement for Pardee's Property. Dave Palski made a motion seconded by Krista J. Gephart to authorize preparation of a sales agreement for Pardee's Property. The motion passed unanimously.

- **Discussion on the Well Site Property** – A motion was made by Samantha L. McIlwain, seconded by Krista J. Gephart to meet with Don Fuller sometime in the next two weeks to discuss the cost of having the well on his property. **The motion passed unanimously.**
- **Employee Leave** – Employee had question regarding paid leave for events such as fighting a forest fire. There is nothing in the personal book that covers this particular type of leave, so it was decided that it would be up to the discretion of the Authority Manager.
- **Discussion on Equipment Trailer** – There were two prices for basically the same type of trailer and it was decided to go with the trailer from East End Sales Center in the amount of \$3,700.00 with a trade in of our trailer. A motion was made by Samatha L. McIlwain, seconded by Dwayne S. Wasson to purchase the equipment trailer in the amount of \$3,700.00 with a trade of our trailer. **The motion passed unanimously.**
- **Put the new Larrys Creek water treatment plant out for bid in December 2024.** Dwayne S. Wasson made the motion, seconded by Krista J. Gephart. **The motion passed unanimously.**

Samantha L. McIlwain made a motion, seconded by Brett S. Bowes, to pay the **Monthly Bills in the amount of \$45,146.64. The motion passed unanimously.**

Krista J. Gephart made a motion, seconded by Samantha L. McIlwain, to pay the **New Construction Account Bills in the amount of \$52,673.16. The motion passed unanimously.**

Dwayne S. Wasson made a motion seconded by Krista J. Gephart that the **meeting be adjourned at 6:18 p.m. The motion passed unanimously.**

Barbara C. Schmaeder