

**MINUTES OF THE REGULAR MEETING OF THE**  
**JERSEY SHORE AREA JOINT WATER AUTHORITY**  
**HELD ON SEPTEMBER 3, 2024, LOCATED AT**  
**1111 BARDO AVENUE, JERSEY SHORE, PA 17740**

President Kenneth B. Bierly called the meeting to order at 5:16 p.m. followed by the Pledge of Allegiance. Members present were Barbara E. Schmouder, Dwayne S. Wasson, Dave Palski, Kenneth B. Bierly, Brett S. Bowes, Krista J. Gephart and Lisa L. Urbine. Also, present was the Manager Eric S. Johnston, Jim Balliet, Engineer from DOBSON & FOREMAN, Inc and Paul J. Ryan Esq. There were no visitors. Samantha L. McIlwain was excused.

**Approval of the minutes from the August 6, 2024, meeting.** A motion was made by Brett S. Bowes, seconded by Krista J. Gephart to approve the August 6, 2024, minutes as presented. **The motion passed unanimously.**

Eric S. Johnston presented the **Manager's Report for September 3, 2024.** A copy of the Manager's Report is in the minute book along with other pertinent information. A motion was made by Brett S. Bowes, seconded by Krista J. Gephart that the Manager's Report for September 3, 2024, be accepted as presented. **The motion passed unanimously.**

Jim Balliet presented the **Engineer's Report for September 3, 2024.** A copy of the Engineer's Report for September 3, 2024, is in the minute book. A motion was made by Brett S. Bowes, seconded by Lisa L. Urbine to accept the Engineer's Report for September 3, 2024, as presented. **The motion passed unanimously.**

**Committee Reports: None, but it was suggested that the Finance Committee have a meeting sometime during the week of the 15<sup>th</sup>.**

**Old Business: None**

**New Business:**

- **Harger Utility Contractors Inc. quote** for emergency repairs at the Larrys Creek Water Plant as presented from the flood. A motion to ratify the Harger Utility quote was made by Dave Palski, seconded by Krista J. Gephart. **The motion passed unanimously.**
- **B.A. Meixel Electrical quote** as presented for repairs at the Larrys Creek Water Treatment Plant from the flood. A motion was made by Brett S. Bowes, seconded by Dwayne S. Wasson to approve the B.A. Meixel Electrical quote. **The motion passed unanimously.**
- **Heritage Environmental quote of \$4,815.00** for the CL2 room for the repairs at the Larrys Creek Water Treatment Plant. A motion was made by Dave Palski, seconded by Krista J. Gephart to approve the quote of \$4,815.00 from Heritage Environmental. **The motion passed unanimously.**

- **Discussion on the Agreement of 5.5 acres of land at \$13,000.00 an Acre** for the Riparian Buffer contingent on the New Larrys Creek Water Treatment Plant. A motion was made by Dave Palski, seconded by Brett S. Bowes to have our solicitor, Paul J. Ryan, Esq. send a draft letter. **The motion passed unanimously.**
- **Discussion on the Penn Vest Application, Resolution and the Supporting Documents** for the application for the new Larrys Creek Water Treatment Plant. **A motion was made by Lisa L. Urbine, seconded by Brett S. Bowes to apply for Resolution 09-03-24. The motion passed unanimously.**
- **Letter of responsibility for the Penn Vest Application.** The motion was made by Krista J. Gephart, seconded by Brett S. Bowes. **The motion passed unanimously.**
- **Discussion of the Well Site Properties.** It was decided that the Well Site Properties be put in the hands of the **Operation Committee and our Engineer.**

Krista J. Gephart made a motion, seconded by Lisa L. Urbine, to pay the **Monthly Bills in the amount of \$42,178.07. The motion passed unanimously.**

Krista J. Gephart made a motion, seconded by Lisa L. Urbine, to pay the **New Construction Account Bills in the amount of \$44,791.71. The motion passed unanimously.**

Krista J. Gephart made a motion seconded by Lisa L. Urbine that the **meeting be adjourned at 6:41 p.m. The motion passed unanimously.**

*Barbara C. Schmauder*