

**MINUTES OF THE REGULAR MEETING OF THE**  
**JERSEY SHORE AREA JOINT WATER AUTHORITY**  
**HELD ON OCTOBER 1, 2024, LOCATED AT**  
**1111 BARDO AVENUE, JERSEY SHORE, PA 17740**

President Kenneth B. Bierly called the meeting to order at 5:05 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, Samantha L. McIlwain and Lisa L. Urbine. Also, present was the Manager Eric S. Johnston. There were no visitors.

**Approval of the minutes from the September 3, 2024, meeting.** A motion was made by Krista J. Gephart, seconded by Samantha L. McIlwain to approve the September 3, 2024, minutes as presented. **The motion passed unanimously.**

Eric S. Johnston presented the **Manager's Report for October 1, 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 Brett S. Bowes that the Manager's Report for October 1, 2024, be accepted as presented. **The motion passed unanimously.**

Eric S. Johnston presented the **Engineer's Report for October 1, 2024.** A copy of the Engineer's Report for September 3, 2024, is in the minute book. A motion was made by Samantha L. McIlwain, seconded by Brett S. Bowes to accept the Engineer's Report for October 1, 2024, as presented. **The motion passed unanimously.**

**Committee Reports:**

- **Finance Committee:** Samantha L. McIlwain reported that her committee met with Eric S. Johnston and Office Manager Janet Hillyard to work on the 2025 Budget.

**Old Business: None**

**New Business:**

- **Discussion of the Well Site Property with Donnie Fuller; Solicitor Modifying the Well Site Agreement and well site property owner's solicitor fees be put off until after the well drill testing has been completed.**
- **Discussion on the FY 2025 Budget was held.**
- **Discussion the FY 2025 Budget Resolution 10-01-2024:** A motion was made by Dave Palski, seconded by Krista J. Gephart that we approve the FY 2025 Budget Resolution 10-01-2024. **The motion passed unanimously.**

**Monthly Bills:**

- Lisa L. Urbine made a motion, seconded by Krista J. Gephart, to pay the **Monthly Bills in the amount of \$349,324.72.** **The motion passed unanimously.**

- Lisa L. Urbine made a motion, seconded by Krista J. Gephart, to pay the **New Construction Account Bills in the amount of \$63,854.91. The motion passed unanimously.**
- Lisa L. Urbine made a motion seconded by Krista J. Gephart, to pay the **Old Construction Account Bills in the amount of \$27,624.70. The motion passed unanimously.**

Barbara E. Schmouder made a motion seconded by Dave Palski that the **meeting be adjourned at 6:05 p.m. The motion passed unanimously.**

*Barbara E. Schmouder*