

**Reorganization Meeting
January 07, 2025**

- A. Call to Order 5:15 PM
- B. Visitors-Opportunity for Public Comment
- C. Election of Officers:
 - Kenneth B. Bierly Chairman
 - Brett S. Bowes Vice Chairman
 - Lisa L. Urbine Assistant Vice Chairman
 - Krista J. Gephart Treasurer
 - Barbara E. Schmouder Secretary
 - Vacant Assistant Secretary
 - Samantha L. McIlwain Assistant Treasurer
- D. Installation of Officers
- E. Committees
- F. Appointments:
 - Gwin Dobson & Foreman Engineering.
- G. Banking: All accounts - Jersey Shore State Bank
- H. Approve Schedule of Meetings for 2025: Time and date of each month to be Determined at the January 07, 2025, meeting the meetings will be held at the Authority office located at 1111 Bardo Avenue, Jersey Shore, PA 17740 or by video conferencing.
- I. Approve schedule of eleven holidays in 2025. **Change the Monday after Thanksgiving holiday to the day after Christmas holiday.**
- J. Approve schedule of 26 pay periods in 2025.
- K. Maintain Open Records: Janet M. Hillyard, Office Manager
- L. Adjournment: _____ P.M.