

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON MARCH 15, 2021 AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Chairman Richard W. Buttorff called the meeting to order at 6:31 P.M.

Members present were Barbara E. Schmouder, Krista J. Gephart, Samantha L. McIlwain, Richard W. Buttorff, Kenneth B. Bierly, and Katlyn A. Wasson. Also, present was Manager Judith A. Cohick, and Attorneys Martin A. Flayhart and Dale A. Tice with the firm of Carpenter, Harris & Flayhart, Solicitor. There were no visitors.

The minutes of the February 15, 2021 meeting were presented. Upon a motion by Krista J. Gephart, seconded by Samantha L. McIlwain, it was moved to accept the minutes for February 15, 2021 as presented. The motion passed unanimously.

The minutes of the February 22, 2021 special meeting were presented. Upon a motion made by Krista J. Gephart, seconded by Samantha L. McIlwain, it was moved to accept the minutes of the special meeting for February 22, 2021 as presented. The motion passed unanimously.

Judith A. Cohick presented the Manager's Report for March 15, 2021. A motion was made by Kenneth B. Bierly, seconded by Krista J. Gephart, to accept the Manager's Report as presented. The motion passed unanimously.

A motion was made by Barbara E. Schmouder, seconded by Samantha L. McIlwain, ratifying, and confirming all previous actions taken by the Board of the Jersey Shore Area Joint Water Authority at any Board meeting held by video conferencing or teleconferencing. The motion passed unanimously.

Manager Judith A. Cohick received a reply from the Authority insurance underwriter that there would not be an additional premium charge for a 911 communications tower to be placed on Authority property. However, the Board members expressed a concern about a future charge that might arise during the course of the proposed twenty-year period of the license agreement. The Board

discussed receiving an annual fee of \$1,000.00 from Lycoming County for the placement of the tower with the amount to increase in any year that an additional insurance premium should be charged by the Authority underwriter in excess of the annual fee. The Manager will contact our insurance agent to ask if receiving an annual rental fee from Lycoming County for the tower would make a difference in the response of the underwriter that there would not be an additional insurance premium charge. The matter will be reviewed further at the April meeting.

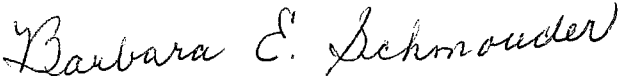
A discussion took place regarding increasing the water rates. The Board will consider a resolution at the April 19, 2021 monthly meeting to increase the rates by three (3%) percent beginning in the third quarter of this year.

A motion was made by Krista J. Gephart, seconded by Kenneth B. Bierly to approve the proposal of Larson Design Group, Inc. for Engineering Services for Design and Permitting for the Pine Creek Water Treatment Plant in an estimated amount of \$12,900.00. The motion passed with Samantha L. McIlwain abstaining from the vote.

A motion to approve payment of the monthly bills in the amount of \$20,153.79 was made by Samantha L. McIlwain, seconded by Krista J. Gephart. The motion passed unanimously.

A motion was made by Barbara E. Schmouder, seconded by Krista J. Gephart, to adjourn the meeting at 7:05 P.M. The motion passed unanimously.

Respectfully submitted,



Barbara E. Schmouder
Secretary