

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON JULY 19, 2021 AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Chairman Richard W. Buttorff called the meeting to order at 6:30 P.M.

Members present were Barbara E. Schmouder, Katlyn A. Wasson, Richard W. Buttorff, Lisa L. Urbine, Samantha L. McIlwain and Kenneth B. Bierly. 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 was one visitor, Eric Johnston, applicant for the position of Authority Manager.

Barbara E. Schmouder, Personnel Chair presented Eric Johnston to the board for a brief interview and question and answer period. The Board then inquired of Mr. Johnson if he would be interested in the position of Authority Manager at a salary of \$68,000.00 a year plus full benefits to take effect immediately upon him starting in the position of Authority Manager, together with an amount of up to \$5,000.00 for moving expenses, subject to passing the required background checks. The position would start on September 1, 2021. Mr. Johnston indicated his acceptance of these terms. A motion was then made by Barbara E. Schmouder, seconded by Samantha L. McIlwain to hire Eric Johnston as the new Authority Manager on the above terms with a start date of September 1, 2021. The motion passed unanimously.

The minutes of the June 21, 2021 meeting were presented. Upon a motion by Lisa L. Urbine, seconded by Katlyn A. Wasson, it was moved to accept the minutes for May 17, 2021 as presented. The motion passed unanimously.

Judith A. Cohick presented the Manager's Report for July 19, 2021. A motion was made by Samantha L. McIlwain, seconded by Kenneth B. Bierly, to accept the Manager's Report as presented. The motion passed unanimously.

The Manager indicated that \$63,000.00 needed to be transferred from the Authority Certificate of Deposit with the Jersey Shore State Bank to the Authority Super Account in order to make payment of Payment Request No. 2 for the Roaring Run and Larry's Creek Dam Rehabilitation Project. A motion was then made by Kenneth B. Bierly, seconded by Katlyn A. Wasson, to transfer \$63,000.00 from the Authority Certificate of Deposit with Jersey Shore State Ban to the Authority Super Account. The motion passed unanimously.

Further consideration of the 911 Communications Tower agreement was tabled until the August 16, 2021 meeting.

The Manager reviewed the status of the Roaring Run and Larry's Creek Dam Rehabilitation Project. A motion was made by Lisa L. Urbine, seconded by Samantha L. McIlwain to pay the Contractor's Application for Payment No. 2 for the Roaring Run and Larry's Creek Dam Rehabilitation Project in the amount of \$62,844.74 to Harger Utility Contractors, Inc. The motion passed unanimously.

Kenneth B. Bierly presented a newspaper article titled "US agency offers \$307 million for rural water projects". He inquired if the Authority would be interested in pursuing applying for funding for a water project. Katlyn A. Wasson indicated that she knew someone who might be able to provide some information regarding the grant procedure under the U.S. Department of Agriculture. She will be getting back with the information at the August 16, 2021 meeting for further consideration by the Board.

A motion to approve payment of the monthly bills in the amount of \$28,798.40 was made by Samantha L. McIlwain, seconded by Lisa L. Urbine. The motion passed unanimously.

A motion was made by Barbara E. Schmouder, seconded by Samantha L. McIlwain, to adjourn the meeting at 7:25 P.M. The motion passed unanimously.

Respectfully submitted,



Barbara E. Schmouder
Secretary