

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON MAY 16, 2022, 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, Richard W. Buttorff, Kenneth B. Bierly, Lisa L. Urbine, Brett S. Bowes, Krista J. Gephart, and Samantha L. McIlwain. Also, present was Manager Eric S. Johnston.

The **minutes of the April 18, 2022**, meeting was presented. Upon a motion by Kenneth B. Bierly, seconded by Krista J. Gephart to approve the minutes of the April 18, 2022. The motion passed unanimously.

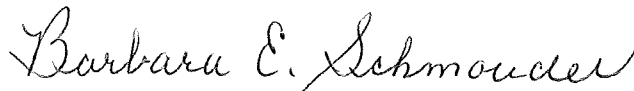
Eric S. Johnston presented the **Manager's Report** for May 16, 2022. A copy of the Manager's Report is in the minute book. A motion was made by Samantha L. McIlwain, seconded by Lisa L. Urbine to accept the Manager's Report. The motion passed unanimously.

New Business:

- **Resolution 2022-05-16** was presented regarding Post Issuance Compliance Procedures. A motion was made by Brett S. Bowes, seconded by Kenneth B. Bierly to adopt Resolution 2022-05-16. A roll call vote was called, Brett S. Bowes, yes; Kenneth B. Bierly, yes; Lisa L. Urbine, yes; Barbara E. Schmouder, yes; Richard W. Buttorff, yes. There were two abstentions Krista J. Gephart and Samantha L. McIlwain.

A motion to approve **payment of the monthly bills** in the amount of \$87,362.11 was made by Krista J. Gephart, seconded by Samantha L. McIlwain. The motion passed unanimously.

A motion was made by Krista J. Gephart, seconded by Kenneth B. Bierly, to adjourn the meeting at 6:45 p.m. The motion passed unanimously.



Barbara E. Schmouder, Secretary