

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE**  
**JERSEY SHORE AREA JOINT WATER AUTHORITY**  
**HELD ON JUNE 20, 2022, AT 1111 BARDO AVENUE**  
**JERSEY SHORE, PENNSYLVANIA 17740**

Chairman Richard W. Buttorff called the meeting to order at 6:32 P.M.

Members present were Barbara E. Schmouder, Richard W. Buttorff, Kenneth B. Bierly, Lisa L. Urbine, Brett S. Bowes, Krista J. Gephart, Kathryn A. Wasson and Samantha L. McIlwain. Also, present was Manager Eric S. Johnston.

There were two visitors Lisa Crawford and Jessica Ballard from the Swift Kennedy and Associates. They were given time to present their Health Insurance Quotes.

The **minutes of the May 16, 2022**, meeting was presented. Upon a motion by Samantha L. McIlwain, seconded by Kenneth B. Bierly to approve the minutes of the May 16, 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 Krista J. Gephart, seconded by Lisa L. Urbine to accept the Manager's Report. The motion passed unanimously.

**New Business:**

- **Employee Benefit Renewal Due July 1, 2022** – Discussion was held and even with the quotes from the Swift Kennedy and Associates it was determined that the best move was to keep the HMO \$250 deductible plan. A motion was made by Krista J. Gephart, seconded by Samantha L. McIlwain that 20% would be employee responsibility and 80% would be the Water Authority's responsibility. The motion passed unanimously.
- **Approve the Audit for December 31, 2021, and 2020** – A motion was made by Katelyn A. Wasson, seconded by Barbara E. Schmouder to accept the audit. The motion passed unanimously.

A motion to approve **payment of the monthly bills** in the amount of \$85,253.02 was made by Lisa L. Urbine, seconded by Kenneth B. Bierly. The motion passed unanimously.

A motion was made by Barbara E. Schmouder, seconded by Samantha L. McIlwain, to adjourn the meeting at 8:45 p.m. The motion passed unanimously.



Barbara E. Schmouder, Secretary