

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON SEPTEMBER 19, 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, Lisa L. Urbine, Krista J. Gephart, Brett S. Bowes, Kenneth B. Bierly and Katelyn A. Wasson. Also, present was Manager Eric S. Johnston.

There were no visitors.

The **minutes of the August 15, 2022**, meeting was presented. Upon a motion by Kenneth B. Bierly, seconded by Krista J. Gephart to approve the minutes of the August 15, 2022. The motion passed unanimously.

Eric S. Johnston presented the **Manager's Report** for September 19, 2022. A copy of the Manager's Report is in the minute book along with other pertinent data. A motion was made by Lisa L. Urbine, seconded by Krista J. Gephart to accept the Manager's Report. The motion passed unanimously.

Old Business:

- A motion was made by Brett S. Bowes, seconded by Kenneth B. Bierly to **approve the purchase of Caterpillar 420XE 2022 Backhoe Loader** in the amount of **\$61,750.00** through the COSTARS Program which includes trade in value for the 2015 Caterpillar 420F Backhoe. The motion passed unanimously.

New Business:

- A motion was made by Krista J. Gephart, seconded by Kenneth B. Bierly to **approve rate resolution 9-19-2022 with a \$4.06 rate increase to the current \$3.94 per one thousand gallons used to \$8.00 per one thousand gallons used beginning January 10, 2023**. A roll call vote was called Katelyn A. Wasson, Yes; Brett S. Bowes, Yes; Lisa L. Urbine, Yes; Barbara E. Schmouder, Yes; Krista J. Gephart, Yes; Kenneth B. Bierly, Yes; and Richard W. Buttorff, Yes. The motion passed unanimously.
- A motion was made by Kenneth B. Bierly, seconded by Krista J. Gephart to **Adopt Budget Resolution 09-19-2022-A with a \$4.06 rate increase to the current \$3.94 per one thousand gallons used to \$8.00 per one thousand gallons used**. A roll call vote was called Katelyn A. Wasson, Yes; Brett S. Bowes, Yes; Lisa L. Urbine, Yes; Barbara E. Schmouder, Yes; Krista J. Gephart, Yes; Kenneth B. Bierly, Yes; and Richard W. Buttorff, Yes. The motion passed unanimously.

- A motion was made by Lisa L. Urbine, seconded by Katelyn A. Wasson to approve the **transfer of funds (\$61,750.00) from the Certificate of Deposit to Super Now Account.** The motion passed unanimously.
- There were **two chemical bids for 2023** received:
Main Pool and Chemical \$128,307
Univar Solutions \$147,496.06
It was tabled until next meeting on October 17, 2022.

Krista J. Gephart made a motion, seconded by Brett S. Bowes to **approve payment of the monthly bills in the amount of \$71,404.93.** The motion passed unanimously.

A motion was made by Kenneth B. Bierly, seconded by Katelyn A. Wasson, to adjourn the meeting at 7:40 p.m. The motion passed unanimously.

Barbara E. Schmouder

Barbara E. Schmouder, Secretary