

MINUTES OF THE SPECIAL MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON OCTOBER 28, 2022, AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Vice Chairman Lisa L. Urbine called the meeting to order at 10:00 A.M.

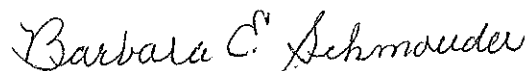
Members present were Barbara E. Schmouder, Lisa L. Urbine, Krista J. Gephart, Brett S. Bowes, Kenneth B. Bierly, and Katelyn A. Wasson. Also, present was Manager Eric S. Johnston, Shawn L. Downey from Larson Design Group.

There were no visitors.

New Business:

- **Motion to Rescind the bid for Pine Creek Water Treatment Plant Electrical Construction from Westmoreland Electrical Services LLC in the Amount of \$239,000.00.** A motion was made by Kenneth B. Bierly, seconded by Katelyn A. Wasson to rescind the bid for Pine Creek Water Treatment Plant Electrical Construction from Westmoreland Electrical Services LLC in the amount of \$239,000.00. The motion passed unanimously.
- **Motion to accept and award the bid for Pine Creek Water Treatment Plant Electrical Construction to GM McCrossin in the amount of \$199,850.00.** A motion was made by Katelyn A. Wasson, seconded by Brett S. Bowes to accept, and award the bid for Pine Creek Water Treatment Plant Electrical Construction to GM McCrossin in the amount of \$199,850.00. The motion passed unanimously.
- **Motion for Larson Design to issue notice to Proceed to GM McCrossin in the amount of \$199,850.00 with the proper authorized designated Authority signatures for all documents.** A motion was made by Brett S. Bowes, seconded by Krista A. Gephart to have Larson Design issue notice to proceed to GM McCrossin in the amount of \$199,850.00 with the proper authorized designated Authority signatures for all documents. The motion passed unanimously.

A motion was made by Brett S. Bowes, seconded by Krista J. Gephart to adjourn the meeting at 10:04 a.m. The motion passed unanimously.



Barbara E. Schmouder, Secretary