

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON NOVEMBER 21, 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, and Samantha L. McIlwain. Also, present was Manager Eric S. Johnston.

The **minutes of the October 17, 2022**, meeting was presented. Upon a motion by Krista J. Gephart, seconded by Samantha L. McIlwain to approve the minutes of the October 17, 2022. The motion passed unanimously.

The **minutes of the October 28, 2022, Special Meeting** were presented. Upon a motion by Krista J. Gephart, seconded by Lisa L. Urbine to approve the minutes of the special meeting on October 28, 2022. The motion passed unanimously.

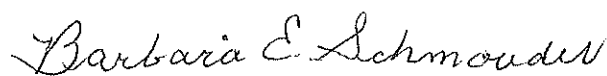
Eric S. Johnston presented the **Manager's Report** for November 21, 2022. A copy of the Manager's Report is in the minute book along with other pertinent data. A motion was made by Samantha L. McIlwaine, seconded by Krista J. Gephart to accept the Manager's Report. The motion passed unanimously.

New Business:

- **Discussion was had on 2023 Grant Writing and Advocating for Future Grant Funding as presented.** A motion was made by Lisa L. Urbine, seconded by Krista J. Gephart to approve GMS Funding Solutions after consulting with Amy Kaufman Kronenberg, Executive VP & Director of Economic Development to approve her proposal as presented. The motion passed unanimously.
- A motion was made by Samantha L. McIlwain, seconded by Krista J. Gephart, to a **Resolution for H2OPA Grant Application. Application to be submitted by GMS for the Larrys Creek Water Treatment Plant not to exceed the amount of \$6,000,000.00.** The motion passed unanimously.

Krista J. Gephart made a motion, seconded by Lisa L. Urbine to **approve payment of the monthly bills in the amount of \$71,182.62.** The motion passed unanimously.

A motion was made by Krista J. Gephart, seconded by Samantha L. McIlwain, to adjourn the meeting at 7:35 p.m. The motion passed unanimously.



Barbara E. Schmouder, Secretary