

MINUTES OF THE REGULAR MONTHLY MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON FEBRUARY 7, 2023, AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Chairman Kenneth B. Bierly called the meeting to order at 6:30 P.M. Members present were Barbara E. Schmouder, Katelyn A. Wasson, Kenneth B. Bierly, Dwayne S. Wasson, Krista J. Kephart and Samantha L. McIlwain. Also, present was Manager Eric S. Johnston and Paul J. Ryan, Esq. Authority Attorney.

The **minutes of the January 16, 2023**, meeting was presented. A motion was made by Krista J. Kephart, seconded by Samantha L. McIlwain to accept the January 16, 2023 minutes as presented. The motion passed unanimously.

Eric S. Johnston presented the **Manager's Report** for February 7, 2023. A copy of the Manager's Report is in the minute book along with other pertinent data. A motion was made by Krista J. Kephart, seconded by Barbara E. Schmouder, to accept the Manager's Report. The motion passed unanimously.

Committee Reports:

- **Operation** – Lisa L. Urbine – Due to the absence of Lisa L. Urbine, Chair, Manager Eric S. Johnston gave a synopsis of the meeting that was held with regards to a **flat rate fee schedule**. Further discussion will be held under New Business.
- **Grants/Special Projects** – Katelyn A. Wasson, Chair of the Committee presented a brief report regarding a Zoom Meeting that was held on January 23, 2023, at 11:00 a.m. at the Authority. She also presented questions that she needed answers too.

Secretary Barbara E. Schmouder has asked that when a committee has a report that a written copy be given to her for compilation of the meeting be given to the secretary so that they can be inserted in the minute book.

Old Business: None

New Business:

- **Resolution No. 02-07-2023** – A motion was made by Samantha L. McIlwain, seconded by Katelyn A. Wasson to approve Resolution No. 02-07-2023. The motion passed unanimously.
- **Survey Property at 1125 Bardo Avenue** – It was unanimously decided to get more information regarding the survey and present under old business at the March 7, 2023, Authority Meeting.

A motion was made by Krista J. Kephart, seconded by Dwayne S. Wasson to **approve payment of the monthly bills in the amount of \$69,046.45**. The motion passed unanimously.

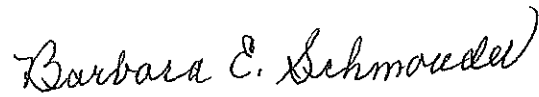
A motion was made by Samantha L. McIlwain, seconded by Katelyn A. Wasson to pay **the Monthly Construction Bills in the amount of \$53,970.11**. The motion passed unanimously.

The meeting was recessed at 7:10 p.m. for an Executive Session regarding some legal issues. The Executive Session adjourned at 7:41 p.m. and the Regular Monthly Meeting Reconvened.

Title Search on the Hunting Camp located on the Larry's Creek Property. A motion was made by Dwayne S. Wasson, seconded by Krista J. Kephart to have our solicitor, Paul J. Ryan do a title search on the Hunting Camp located on the Larry's Creek Property. The motion carried unanimously.

The next meeting will be **March 7, 2023, at 6:30 p.m.**

A motion was made by Dwayne S. Wasson, seconded by Krista J. Kephart, to adjourn the meeting at 7:56 p.m. The motion passed unanimously.

A handwritten signature in cursive script that reads "Barbara E. Schmouder".

Barbara E. Schmouder, Secretary