

**MINUTES OF THE SPECIAL MEETING OF THE**  
**JERSEY SHORE AREA JOINT WATER AUTHORITY**  
**HELD ON MAY 15, 2023, AT 1111 BARDO AVENUE**  
**JERSEY SHORE, PENNSYLVANIA 17740**

Chairman Kenneth B. Bierly called the meeting to order at 6:30 P.M. followed by the Pledge of Allegiance to the American Flag.

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

The Chairman announced that there would be an Executive Session to discuss Legal Issues. The meeting was reconvened at 6:36 p.m. The Chair, Kenneth B. Bierly announced that the Executive Session was held to discuss Legal Issues. The Chair then announced that this meeting is being recorded for accuracy.

**New Business:**

- **Motion to accept the proposal as presented by Larson Design.** A motion was made by Lisa L. Urbine, seconded by Barbara E. Schmouder to accept the Settlement Agreement and Release as presented by Larson Design. A Roll call vote was held Dwayne S. Wasson, yes; Brett S. Bowes, yes; Lisa L. Urbine, yes; Barbara E. Schmouder, yes; Samantha L. McIlwain, abstained; Krista J. Gephart, yes; Kenneth B. Bierly, yes. The motion passed with one abstention.
- Discussion was held regarding the **Employee Health Insurance Package.** There were two packages presented. A motion was made by Samantha L. McIlwain, seconded by Brett S. Bowes, that we go with the plan that has the least increase of 2.96%. The motion passed unanimously.
- A motion was made by Krista J. Gephart, seconded by Brett S. Bowes to accept the **One Source Benefit Solutions plan.** The motion passed unanimously.
- Motion for **Larson Design to resume work on the Larry's Creek WTP.** A motion was made by Dwayne S. Wasson, seconded by Krista J. Gephart to resume work on the Larry's Creek WTP Project. There was one abstention and one no vote. The motion passed.

- Motion to have **Larson Design** apply for the flood permit for the **Larry's Creek WTP**. A motion was made by Dwayne S. Wasson, seconded by Barbara E. Schmouder, to have Larson Design apply for the flood permit for the Larry's Creek WTP. The motion passed with one abstention.
- **Katelyn A. Wasson's letter of resignation** from the board. A motion was made by Krista J. Gephart, seconded by Samantha L. McIlwain that we accept Katelyn's resignation with regrets.
- **July 4, 2023, Board of Directors Meeting** – A motion was made by Barbara E. Schmouder, seconded by Samantha L. McIlwain, that we cancel the July 4, 2023, meeting and if a meeting should be needed that it be a special meeting on another date. The motion passed unanimously.

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

The meeting was adjourned at 7:00 p.m.

A handwritten signature in cursive script that reads "Barbara E. Schmouder". The signature is written in black ink and is positioned above the printed name.

Barbara E. Schmouder, Secretary