

MINUTES OF THE SPECIAL MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON JUNE 27, 2023, AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Chairman Kenneth B. Bierly called the meeting to order at 5:04 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, Krista J. Kephart and Samantha L. McIlwain. Also, present was Manager Eric S. Johnston, also present were James L. Balliet, David E. Pedersen and Maggie K. Weitzel from Gwin Dobson & Forman Engineers.

The Chairman turned the floor over to James L. Balliet from Gwin Dobson & Forman Engineers. He and his two co-workers, David E. Pedersen and Maggie K. Weitzel passed out folders of information regarding their company and also James did presentation about their company, what they have to offer. Mr. Balliet then took questions.

The Chairman announced that there would be an **Executive Session to discuss Legal Issues** starting at 6:05 p.m. The meeting was reconvened at 6:15 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:

- **Resolution 06-26-2023 Rate Resolution as presented** – A motion was made by Brett S. Bowes, seconded by Krista J. Kephart to approve the 06-26-2023 Rate Resolution as presented. The motion passed unanimously.
- **Discussion on Engineering Firms** – A motion was made by Brett S. Bowes, seconded by Dwayne S. Wasson to hire Gwin Dobson & Foreman Engineers, (GD&F) to replace Larson Design Group, Inc. A Roll Call Vote was called: Dwayne S. Wasson, Yes; Brett S. Bowes, Yes; Barbara E. Schmouder, Yes; Samantha L. McIlwain, abstained; Krista J. Kephart, Yes; and Kenneth B. Bierly, Yes. The motion passed with one abstention.

- **Lobar Inc. Settlement Agreement and Release** – Krista J. Kephart made a motion, seconded by Brett S. Bowes to approve the Settlement Agreement and Release Agreement. A copy of the Settlement Agreement is in the minute book.

Krista J. Kephart made a motion, seconded by Dwayne S. Wasson to approve the payment of the **monthly bills in the amount of \$38,546.41**. The motion passed unanimously.

The next meeting will be **August 1, 2023, at 6:30 p.m.**

Krista J. Kephart made a motion seconded by Kenneth B. Bierly that the meeting be adjourned at 6:32 p.m.

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

Barbara E. Schmouder, Secretary