

MINUTES OF THE REGULAR MEETING OF THE
JERSEY SHORE AREA JOINT WATER AUTHORITY
HELD ON AUGUST 1, 2023, AT 1111 BARDO AVENUE
JERSEY SHORE, PENNSYLVANIA 17740

Vice-Chairman Lisa L. Urbine called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance to the American Flag.

Members present were Barbara E. Schmouder, Brett S. Bowes, Krista J. Gephart, Samantha L. McIlwain and Lisa L. Urbine. Dwayne S. Wasson joined by phone half way through the meeting. Also, present was Manager Eric S. Johnston, Paul J. Ryan, Esq., and (public) Brian Kibel from Fredericksburg, VA and Mike Crist from Montoursville.

The Chairman turned the floor over to Brian Kibel who spoke on behalf of the Hunters Camp at the Larry's Creek Property and Mike Crist who spoke on behalf of himself and several hunting buddies that cross the Larry's Creek Property to reach game land.

Vice-Chairman Lisa L. Urbine asked if there were any additions or corrections to the June 27, 2023, minutes and it was pointed out that Krista's last name was incorrectly spelled.

Approval of minutes from **June 27, 2023, Monthly Meeting** with the correction to Krista J. Gephart's last name be made. A motion was made by Brett S. Bowes seconded by Samantha L. McIlwain to approve the June 27, 2023, Monthly Meeting Minutes with the correction. The motion passed unanimously.

Eric S. Johnston presented the **Manager's Report for August 1, 2023**. A copy of the Manager's Report is in the minute book along with other pertinent information. A motion made by Samantha L. McIlwain, seconded by Krista J. Gephart that Manager's Report for August 1, 2023, be accepted as presented. The motion passed unanimously.

Committee Reports:

- **Operation** – A meeting was held on June 14, 2023, at the Authority Office. In attendance were Krista J. Gephart, Samantha L. McIlwain, Eric S. Johnston,

Authority Manager and Jim Balliet Corporate Secretary GWIN, DOBSON & FOREMAN, INC. A full and complete report from the Committee Chair, Lisa L. Urbine, is in the minute book.

- **Personnel** – None
- **Finance** – None
- **Advisory** – None
- **Grants/Special Projects** – None

Old Business:

- **Game Commission Status** – Eric is going to talk with the Game Commission to see when a good time is to meet for further discussion.
- **Lobar Amended Settlement Agreement** – A motion was made by Krista J. Gephart, seconded by Samantha L. McIlwain to accept the modified Lobar amended settlement agreement. The motion passed unanimously.

New Business:

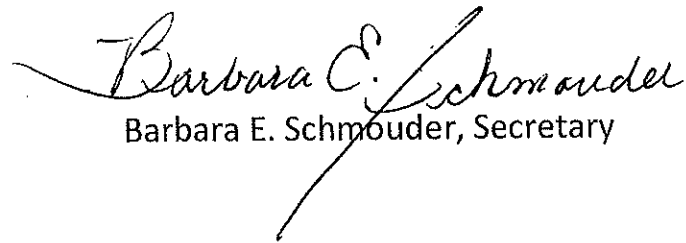
- Amend the **Rules and Regulations** as presented in Resolution 08-01-2023A. A motion was made by Brett S. Bowes, seconded by Krista J. Gephart to approve the 08-01-2023A Resolution. The motion passed unanimously.
- Vote to **Repeal Resolution Number 06-26-2023** and replace it with Resolution 08-01-2023 as Presented. The motion was made by Samantha L. McIlwain, seconded by Krista J. Gephart to repeal Resolution Number 06-26-2023 and replace it with the 08-01-2-23 as presented. The motion passed unanimously.
- Discussion on **GMS Funding Terminate** and not to Renew Contract 60 Days before November 1, 2023. A motion was made by Brett S. Bowes, seconded by Krista J. Gephart not to renew the contract. The motion passed unanimously.

Executive Session regarding Personnel Issue at 7:55 p.m. Meeting reconvened at 8:03 p.m.

Samantha L. McIlwain made a motion, seconded by Brett S. Bowes, to approve the payment of the **July Monthly Bills in the amount of \$38,002.60**. The motion passed unanimously.

Brett S. Bowes made a motion, seconded by Samantha L. McIlwain to pay the **August Monthly Bills in the amount of \$59,419.50.** The motion passed unanimously.

Brett S. Bowes made a motion seconded by Krista J. Gephart that the meeting be adjourned at 8:05 p.m.


Barbara E. Schmouder, Secretary