

Montgomery Water Authority
February 17, 2022

Chairman Randy Eddinger called the meeting of the Montgomery Water Authority to order at 6:30pm.

- I. All rose for the Pledge of Allegiance.
- II. Roll call was taken: Whitlow Wertz – P, Randy Eddinger – P, Gary Yocum – P, Debra Stine-P. Also, present were Water Coordinator Donna Miller, Randy Wright, Attorney Scott Williams, Engineer Shawn Downey, Johnny Lynch from WBRA, Bob Rockwell from PESI and Representatives from the Montgomery Fire Department.
- III. Public Concerns. None
- IV. Approval of January 20, 2022 Minutes. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- V. Approval January 2022 Treasurer’s Report. Deb Stine had a question; Donna Miller answered. A motion was made by Deb Stine to accept; second by Whitlow Wertz. Motion carried.
- VI. Old Business
 1. Montgomery School Complex. This will be discussed in Executive session.
- VII. New Business:
 1. Donna Miller stated a new maintenance/water employee was hired; Robert Koch and will start Monday, March 7, 2022.
 2. Engineer’s Report. Engineer Shawn Downey provided an updated report with the following:

Local Shares Account Grant Program Shawn stated there are monies available through gambling funds up to 1 million request. A motion was made by Deb Stine to have Larson Design start the process for this; second by Whitlow Wertz. Motion carried.

2021 Private Monitoring Well Report. GeoServices prepared this report, Shawn reviewed and okayed. This report and previous reports indicate that there is impact from Well 4 on the Gay well.

GeoServices indicated that they need to reset the reference levels for the private wells.

Well 4 Monitoring Plan Revision GeoServices are working to update the Well 4 Monitoring plan.

Well Siting Study GeoServices conducted a site visit at the Radke property. They will be providing a proposal for drilling test wells. This will be tabled until next months' meeting, as the report was just received. They reviewed the Water Authority land near Well 4, but this is too close to the creek and neighboring properties.

MCI Emergency Interconnect Donna Miller received information about a meeting on February 24th, but no new updates.

Brook Street Water Line Replacement WBRA will be doing this project.

Timber Run/Digger Specialties Water Service Underground electric conduit has been completed, due to weather PPL had to reschedule to pull wires and install transformer.

*MR Dirt is waiting for delivery of Chemical pumps, recirculation pumps and Chlorine Analyzer. A leak was detected at the pump house due to no heat and doors open, this was fixed.

*Before the project can be placed into service, ownership must be transferred to the Authority; Attorney Williams sent a letter to the County's Attorney but no response. Shawn will contact Shannon at County to help with this.

*When the project is completed, the main will need to be disinfected. This will take several days; an Employee and a PESI staff will need to be there.

*MR Dirt Change Order #1-Contract #2 (Electrical Contract)-Exhaust Fan Louver Wiring-\$2100.00

*MR Dirt Change Order #2-Contract #2 (Electrical Contract)-Underground Electric-\$81,126.60

A motion was made by Deb Stine to accept these change orders; second by Gary Yocum. Motion carried.

*Applications for Payment:

MR Dirt Contract #1 Pay App #3 \$73,539.80

MR Dirt Contract #1 Pay App #4 \$99,000.00

MR Dirt Contract #1 Pay App #5 \$36,000.00

MR Dirt Contract #2 Pay App #1 \$63,000.00

A motion was made by Whitlow Wertz to pay the four applications for payment; second by Deb Stine. Motion carried.

*Contract times are:

Begin:	9-20-2021
Substantial Completion:	2-17-2022
Final Completion:	3-19-2022

- VIII. Public Comments. Steve Cook from the Fire Department stated the Department would like to put dry hydrants at two locations within the Borough, one at Broad/2nd Street and the other at the left of the Little League bridge for training and fire purposes. The Authority gave them the go ahead.

Johnny Lynch from WBRA asked if plastic piping could be used for the Brook Street water line replacement. The answer was yes and Johnny stated this would be ordered tomorrow.

Executive Session-The Authority entered into Executive Session at 6:54pm; the meeting resumed at 6:59pm.

- IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 7:00pm; second by Whitlow Wertz. Motion carried.



Donna J. Miller
Coordinator

djm