

Montgomery Water Authority
January 20, 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.

A moment of silence was held for Authority member Rod Eddinger.

- 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, Ashley Lynch from WBRA, Todd Mace and Bob Rockwell from PESI and Kristin McLaughlin from SEDA Cog.

- III. Public Concerns. None

- IV. Approval of December 16, 2021 Minutes. A motion was made by Deb Stine to approve; second by Whitlow Wertz. Motion carried.

- V. Approval December 2021 Treasurer's Report. Gary Yocum had several questions; Donna Miller answered. A motion was made by Gary Yocum to accept; second by Whitlow Wertz. Motion carried.

- VI. Old Business

1. Montgomery School Complex. No new update.

2. Brook Street water grant-Kristen McLaughlin from SEDA-Cog.

Discussion was held on different ways to do this project with using the grant received. When the award letter is received in March, the Authority will be working with WBRA to do the water line replacement through a "Force Account". Ms. McLaughlin will handle this.

- VII. New Business:

1. Donna Miller stated a Thank you note was received from the Montgomery Christmas Committee for the \$500 donation.

2. A motion was made by Deb Stine to accept the proposal from GeoServices for the Well #4 private well monitoring plan for \$1500.00; second by Gary Yocum. Motion carried.

3. A motion was made by Whitlow Wertz to accept the cost estimate from GeoServices for the 2021 Annual report for \$4400.00; second by Deb Stine. Motion carried.

4. A motion was made by Gary Yocum to accept the 2022-2023 Larson Design Retainer Agreement, second by Whitlow Wertz. Motion carried.

5. Engineer's Report. Engineer Shawn Downey was not in attendance but provided an updated report with the following:

Retainer Agreement Previously discussed in meeting.

Well Siting Study GeoServices will be scheduling a site visit to the locations for test wells.

MCI Emergency Interconnect No update

Brook Street Water Line Replacement Previously discussed in meeting.

Timber Run/Digger Specialties Water Service Underground electric conduit has been started, transformer vault has been placed, the Contractor is waiting for delivery of the Chemical and Recirculation pumps.

*Before the project can be placed into service, ownership must be transferred to the Authority; Atty Williams will contact the County about this.

*When the project is completed, the entire main from the Booster Pump station to the LCRMS tank will need to be disinfected. This will be a several day process; from a Thursday to a Sunday in mid-February. An Authority member and PESI staff should be there. Todd Mace from PESI stated he has concerns about this and would like to be more informed about the project, since they are the water operators. Chairman Eddinger will set up a meeting with the Engineer, PESI and himself to discuss these problems.

*PPL Invoice. Before PPL will start the work for the underground service, \$7,160.40 must be paid. The Authority will pay this before getting paid by County and overnight it on Monday, January 24th.

*MR Dirt Change Order #1-Contract # (Electrical Contract)-No change order was included, but this covers the underground electric service and wiring for the motorized exhaust fan intake louver.

*Martz Technologies-Programming for Booster station panel-the previous agreement did not include the programming required at the

Booster Pump Station. The additional cost for this work would be \$5310.00.

*Contract times are:

Begin: 9-20-2021

Substantial Completion: 2-17-2022

Final Completion: 3-19-2022

Todd Mace from PESI reviewed the monthly report and the water use graphs.

Donna Miller stated the Borough employee retired earlier than stated previously and she has received eight job applications. These will be reviewed in early February. The Water Authority vacancy has also been posted.

VIII. Public Comments. None

Executive Session-None

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:34pm; second by Deb Stine. Motion carried.



Donna J. Miller
Coordinator

djm