

Montgomery Water Authority
April 21, 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, Engineer Shawn Downey, Johnny Lynch from WBRA, Bob Rockwell from PESI, Ruth Little and Margaret Mathis.
- III. Public Concerns. None
- IV. Approval of March 17, 2022 Minutes. A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- V. Approval March 2022 Treasurer’s Report. A motion was made by Whitlow Wertz to accept; second by Gary Yocum. Motion carried.
- VI. Old Business
 1. Montgomery School Complex. No new updates
- VII. New Business:
 1. Donna Miller reported Hydrant flushing will be the week of May 9, 2022.
 2. Engineer’s Report. Engineer Shawn Downey provided an updated report with the following:
 - Local Shares Account Grant Program** Engineer Downey stated the application was submitted for Wagner Ave water main replacement and DCED has started reviewing the application.
 - Well 4 Monitoring Plan Revision** This was submitted to SRBC by PESI on April 4, 2022. Deb Stine talked to the Gay’s and they are in agreement to tap into the public water system. An agreement with them will be worked on and the monitoring plan will need to be updated when this is done. Good job Deb!!!
 - New Well-Test Well** GeoServices proposal was provided for test wells on the Radke property. A motion was made by Whitlow Wertz to have GeoServices to explore well options along the Cemetery Hill Road Water Main; second by Randy Eddinger. Gary Yocum voted no for this. Motion carried.
 - Additional Capacity from Existing Wells.** A proposal from GeoServices was approved last month, a signed proposal needs to be returned.

MCI Emergency Interconnect Shawn Downey requested that Uni-Tech keep the Authority in the loop on project status.

Timber Run/Digger Specialties Water Service Electric service is complete, the recirculation pumps, chemical pumps and chlorine analyzer have been installed and most piping have been completed. Martz has begun their work for the control panel and programming. Language has been provided to the County for the dedication; As-Built Drawings have been requested. PESI received chlorine results that indicate that the 12" water main from the booster pump station to the LCRMS tank may not need to be disinfected; just all the new piping and tank will need disinfected. Todd Mace from PESI and Shawn will work out a plan for this.

Applications for payment: Contract #1 Application #6 from MR Dirt for \$10,368.00 A motion was made by Deb Stine to accept and pay this; second by Whitlow Wertz. Motion carried.

*Contract times are: these will be updated.

Begin: 9-20-2021

Substantial Completion: 2-17-2022

Final Completion: 3-19-2022

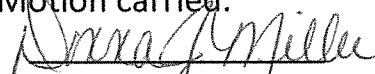
Budget for Construction Administration and Inspection LDG has exceeded their budget for Construction Administration and Inspection; due to the redesign of the underground electric service and supply issues have extended time spent on the project. A motion was made by Deb Stine to accept a Design Change Order from Larson Design Group for \$6900.00; second by Whitlow Wertz. Motion carried.

Chairman Eddinger asked PESI Bob Rockwell about the figures on the monthly water reports.

VIII. Public Comments. None

Executive Session-Authority entered into Executive session at 6:52pm with no decisions after. Meeting resumed at 6:56pm.

IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 6:56pm; second by Whitlow Wertz. Motion carried.



Donna J. Miller

Coordinator

djm