

Montgomery Water Authority

March 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, Kevin Hoch from PESI and GeoServices representatives; Jennifer Reese and Robert Kresch.
- III. Public Concerns. None
- IV. Approval of February 17, 2022 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried. Wagner Ave. should have been stated in the Local Shares Account Grant Program.
- V. Approval February 2022 Treasurer’s Report. Gary Yocum asked a question about a disbursement, Donna Miller replied. A motion was made by Gary Yocum 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. 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. A cost estimate and drawing were submitted. A resolution stating the Authority is applying for a grant for the Wagner Ave Water Main replacement with a cost of \$929,500 was applied for needs to be adopted. A motion was made by Deb Stine to adopt the resolution, second by Whitlow Wertz. Motion carried.

2021 Private Monitoring Well Report. Shawn Downey stated the report has been prepared by GeoServices and submitted by PESI.

Well 4 Monitoring Plan Revision Jennifer Reese from GeoServices stated problems have been occurring with the Gay's well on Old Road when the water table is lower from Well 4. Additional monitoring for the revised Mitigation plan must be done. The private wells might need to be monitored every two weeks and analyzed. This report must be submitted by March 29, 2022. She stated some options to this problem; reduce flow of Well 4 and monitor; approach the Gay's about hooking onto the public water or deepen the Gay's well. Deb Stine will approach the Gay's about hooking onto the water system. Shawn Downey stated the updated plan needs to be submitted; the Authority will not need to start the two-week monitoring until SRBC approves the plan.

New Well-Test Well GeoServices proposal for the test wells at the Radke property is from \$22,320 to \$57,660; depending upon how many wells need to be done. Whitlow Wertz asked about Well 2; Other properties and other options will be looked into. This was tabled.

Additional Capacity from Existing Wells. A proposal from GeoServices was reviewed to increase the water withdrawal from Well 3. A motion was made by Deb Stine to accept this proposal for estimated cost of \$29,870.00 plus SRBC fees; second by Randy Eddinger. Whitlow Wertz voted no for this; Motion carried.

MCI Emergency Interconnect A job conference was held on March 17th; with anticipating starting in June. Donna Miller stated that MWA is not being notified of updates, Shawn Downey will get updates.

Timber Run/Digger Specialties Water Service PP&L was on site on March 16th to pull wires and install the transformer. The recirculation pumps were received by the supplier and will be delivered Monday, March 21st. MR Dirt will be there to receive the pumps, install them and continue working on the interior piping. There has been some miscommunication about information needed for the dedication. Attorney Williams will follow up. Information was received from DEP about the disinfection of the water main and tank. Todd Mace from PESI and Engineer Downey are working on an updated plan for this.

Applications for payment: Electric Contract; Application #2 from MR Dirt for \$37,013.94. A motion was made by Deb Stine to accept and pay this; second by Gary Yocum. 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 Design Change Order for consideration will be available for the next meeting.

Kevin Hoch from PESI reviewed the monthly water report. 20% water loss was recorded; private well data was downloaded and reported; met with GeoServices to confirm private well data probes; sample results were sent to the Engineer for recommendations on chemical change.; attended SCI meeting and worked on CL 17 and SCADA system. Kevin reported that the Lead and Copper plan needs to be redone; letters should be sent to customers questioning pipe materials. Donna Miller replied as this can be put on the website/Facebook and on the monthly water bills. The disinfection of the landfill line will start Monday to determine the exact areas to be disinfected.

VIII. Public Comments. None

Executive Session-The Authority entered into Executive Session at 7:32pm; the meeting resumed at 7:45pm.

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:45pm; second by Deb Stine. Motion carried.

Donna J. Miller
Coordinator

djm

