

Montgomery Water Authority

May 19, 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 Hach from PESI.
- III. Public Concerns. Deb Stine asked if anyone knew who could fill the Authority's empty seat.
- IV. Approval of April 21, 2022 Minutes. A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- V. Approval April 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. This will be discussed in Executive session.

Donna Miller reported Hydrant flushing went well last week. The \$3000.00 was received for the Water leveling equipment grant. Attorney Williams will be working on the Gay's agreement for hooking onto the Authority's public water, The Authority will hook the property on free of charge, but deed restrictions will be placed in the agreement.
- VII. New Business:
 1. Timber Run Tap on fee agreement. The tap fee is \$160,000.00 for Digger Industries, \$35,000 was received from Digger Industries, a grant was applied for from the Chamber of Commerce for \$125,000 for purchasing a generator to be placed at the Authority's reservoir, a motion was made by Gary Yocum to accept this agreement; second by Whitlow Wertz. Motion carried. The Authority tap on fees will remain the same. Attorney Williams will do an agreement with the Chamber of Commerce stating if the grant is not received, they (Chamber) will still be responsible to provide the generator. Engineer Downey is acquiring a price from Hunter & Lomison using CoStar pricing. He will contact Jason Fink from the Chamber on what is needed for the grant.

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, but no new update.

Well 4 Monitoring Plan Revision This was submitted to SRBC by PESI on April 4, 2022. After the Gay property is connected, another revision to remove the required extra monitoring can be requested.

New Well-Test Well GeoServices proposal was provided for test wells on the Radke property, this is on hold pending results of well siting study along Cemetery Hill Road.

New Well-Cemetery Hill Road-Well Siting Study GeoServices have started the well siting study, a report will be completed for next months meeting; one potential location was found.

Additional Capacity from Existing Wells. GeoServices has started this application.

MCI Emergency Interconnect Randy Wright stated this is complete; with the pipe being filled tomorrow; May 20th and testing next week.

Timber Run/Digger Specialties Water Service Disinfection was completed on Monday, May 16th, a verbal indication was given that the tests were good, but no formal reports yet. After formal reports received, documentation will be submitted to DEP, they will conduct a site visit and then issue an operating permit. Engineer Downey stated if the dedication is not done, DEP would issue a temporary operating permit.

Facility Dedication. A draft dedication agreement was received from County, Shawn and Attorney Williams reviewed with minor revisions sent to County. Attorney Williams stated language should be clearer for the Authority to access three areas on the property; easement agreements should be done. A motion was made by Deb Stine to allow Chairman Randy Eddinger to sign the close out documentation needed for this project, second by Gary Yocum. Motion carried.

Applications for payment: Contract #1 Application #7 from MR Dirt for \$405.00 A motion was made by Whitlow Wertz to accept and pay this; second by Deb Stine. Motion carried.

*Contract times are: these will be updated.

Begin:

9-20-2021

Substantial Completion: 2-17-2022

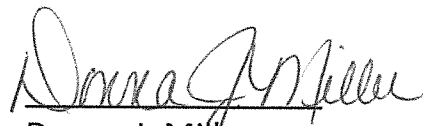
Final Completion: 3-19-2022

Kevin Hach from PESI reviewed the report. Chairman Eddinger asked when they could look for water leaks, Kevin stated this will be placed on their schedule.

VIII. Public Comments. None

Executive Session-Authority entered into Executive session at 6:57pm with no decisions after. Meeting resumed at 7:10pm.

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:11pm; second by Gary Yocum. Motion carried.



Donna J. Miller
Coordinator

djm