

Montgomery Water Authority

July 21, 2022

Chairman 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 Jr. from WBRA, Kevin Hoch from PESI; Councilwoman Margaret Mathis; Steve Cook and Brad Feaster from Montgomery Fire Dept and Kristin McLaughlin from SEDA-Cog.

Chairman Eddinger stated an executive session was held prior to this meeting with no action taken.

- III. Public Concerns. None
- IV. Approval of June 23, 2022 Minutes. A motion was made by Deb Stine to approve; second by Whitlow Wertz. Motion carried.
- V. Approval June 2022 Treasurer's Report. A motion was made by Gary Yocum to accept; second by Deb Stine. Motion carried.
- VI. Old Business
 1. Montgomery School Complex. This was 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, no update but awarding either in November 2022 or March 2023.
 - Well 4 Monitoring Plan Revision** A revised plan was submitted to SRBC. Monitoring and evaluation of data will be required until the Gay property is hooked unto the public water. The Gay's signed the agreement; when the signing is complete; the agreement will be given to SRBC and Attorney Williams. Engineer Downey will start a proposal for installing the water line to the property; this will need to go out for bids.
 - New Well-Test Well** This is on hold for the Radke property.

New Well-Cemetery Hill Road-Well Siting Study The best location for water yield potential is near the Lycoming County Landfill. This location is not favorable because of possible contamination from the landfill.

New Well-Well R2 There are two main concerns with Well 2R- Nitrates and the Pass by Requirements for the nearby stream. The other concern is that Well R2 is located between Wells 1 and 3. Engineer Downey will contact SRBC about if the stream is a stream or a man made run off from the field. More information will follow at next months' meeting.

New Well-Farm South of 405, East of Town This was for the Fisher property; the owner is sub dividing this property for future development. Deb Stine will contact Josh Childs for their property on the other side of Rt 405; Engineer Downey will provide a sketch for this. After more information on potential new wells; testing will be done.

Additional Capacity from Well 3. Testing has been completed; data is being evaluated now.

Generator for Booster Pump Station Quotes were received for Diesel and LP/Natural gas generator; also installing a Natural gas line to the property. A motion was made by Gary Yocum to install a natural gas line to the reservoir property; second by Whitlow Wertz. Motion carried. UGI will install the line with a cost estimate of \$30 to \$40k and take several months to a year. A motion was made by Gary Yocum to purchase the Natural gas generator; second by Deb Stine. Motion carried. Approximate cost will be \$81,539.00 with lead time of 32-38 weeks. Engineer Downey will start this project.

Landfill Fire Alarm-Water Hammer False alarms have been happening in the fire system. This could be a result of Digger using significant amounts of water and closing valves rapidly. Water readings will be forwarded to Engineer Downey.

Attorney Williams asked about the Dedication agreement. Engineer Downey and Donna Miller responded as the agreements are at County waiting for original signatures.

Timber Run/Digger Specialties Water Service System is started up and operational.

Applications for payment: MR Dirt Contract #1-Payment Application #8 for \$5,250.00. A motion was made by Deb Stine to pay this invoice; second by Whitlow Wertz. Motion carried.

Engineer Downey stated a Design Change Order #4 for a reduction of \$7,767.22 for Larson Design is included for review, this was due to the relocation of the tie in point of the 8" DIP water main extension. A motion was made by Deb Stine to accept; second by Gary Yocum. Motion carried.

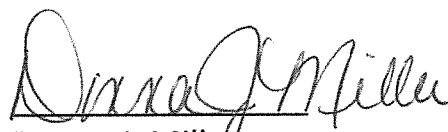
Kristin McLaughlin was in attendance to review the Brook Street water line replacement agreement of \$236,830.00 between Lycoming County and MWA. This was signed and given to her for Commissioner's signatures. An agreement with WBRA and MWA must be done next.

Kevin Hoch from PESI stated the Lead/Copper surveys will be compiled; results at next months' meeting.

VII. Public Comments. None

Executive Session-Authority entered into Executive session at 7:10pm with no decisions after. Meeting resumed at 7:29pm.

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:30pm; second by Gary Yocum. Motion carried.


Donna J. Miller
Coordinator

djm