

Montgomery Water Authority

August 18, 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-A. Also, present were Water Coordinator Donna Miller, Randy Wright, Engineer Shawn Downey, Johnny Lynch Jr. from WBRA, Kevin Hoch from PESI; Councilwoman Margaret Mathis, Steve Cook and Brad Feaster from MVFC.
- III. Public Concerns. Steve Cook asked about the placement of the fire hydrant on Brook Street; this was discussed and the hydrant will be placed on the corner of N Main Street and Penn Street.
- IV. Approval of July 21, 2022 Minutes. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- V. Approval July 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.
 2. Agreement with MWA and WBRA for Brook Street. This agreement was signed; work will start on the water line replacement on Monday, August 22, 2022.
- VII. New Business:
 1. Engineer's Report. Engineer Shawn Downey provided an updated report with the following:
 - Landfill Meter** Design is ready; will be sent to Randy Wright for approval. There will be one 10" fire meter and a 2" meter. A discussion was held about the 2" water meter placement, Shawn will look into this.
 - Local Shares Account Grant Program** Engineer Downey stated no new update, but awarding might happen before Election time.
 - Well 4 Monitoring Plan Revision** Different options for hiring contractors for installing the line was talked about, more will follow. Monitoring and evaluation of data will be required until the Gay property is hooked onto the public water. The agreement was signed and sent to SRBC, Lawyers etc.

New Well-Test Well This is on hold for the Radke property.

New Well-Childs Property A meeting will be set up with the four property owners about this.

New Well-Well R2 There was a discussion about what is a stream according to SRBC. This is on hold; due to talks at the Child's property.

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

Generator for Booster Pump Station The previous quote of \$81,539.00 from Hunter & Lomison was incorrect for the sizing of the generator. A motion was made by Whitlow Wertz to accept the new quote for \$83,674.00; second by Randy Eddinger. Motion carried. UGI has been contacted, waiting for a response.

Timber Run/Digger Specialties Water Service

Applications for payment: MR Dirt Contract #1-Payment Application #9 for \$68,693.09 and MR Dirt Contract #2-Payment Application #3 for \$34,962.66. A motion was made by Gary Yocum to accept both payment requests; second by Whitlow Wertz. Motion carried.

VII. Public Comments. None

Executive Session-Authority entered into Executive session at 6:40pm for personnel issue. Meeting resumed at 7:12pm with no decision.

IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 7:13pm; second by Whitlow Wertz. Motion carried.



Donna J. Miller
Coordinator

djm