

Montgomery Water Authority
September 15, 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, Bob Rockwell from PESI.
- III. Public Concerns. None
- IV. Approval of August 18, 2022 Minutes. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- V. Approval August 2022 Treasurer’s Report. This was tabled until next month’s meeting.
- VI. Old Business
 1. Montgomery School Complex. This will be discussed in Executive Session.
 2. Donna Miller reported that the new 2022 dump truck was delivered on Monday, September 12th.
- VII. New Business:
 1. SCI-Water usage extension until October 3rd. A motion was made by Deb Stine to allow this with an additional cost of \$30,000.00; second by Gary Yocum. Motion carried.
 2. Gay Property Hook on. A proposal was received from WBRA for a total of \$158,470.50. A motion was made by Deb Stine to accept this proposal; second by Whitlow Wertz. Motion carried.
 3. Engineer’s Report. Engineer Shawn Downey provided an updated report with the following:
 - Local Shares Account Grant Program** Engineer Downey stated this was submitted; anticipating announcements on November 15, 2022.
 - Well 4 Monitoring Plan Revision** Monitoring and evaluation of data will be required until the Gay property is hooked unto the public water.
 - New Well-Test Well** This is on hold for the Radke property.

New Well-Childs Property Waiting to hear back from the Childs' to schedule a meeting.

Additional Capacity from Well 3. Results from the testing were reviewed; with an additional 98,000 gallons could be pumped.

Generator for Booster Pump Station Purchase order has been submitted. UGI has been contacted, waiting for a response.

Timber Run/Digger Specialties Water Service Applications for payment were approved last month; but still waiting on contract closeout documents. SCADA issues are being resolved.

Landfill Water Meter Drawings were submitted for a proposed 10" fire line meter and the existing meter for their domestic water usage. After a discussion; this will be approved upon Randy Wright confirming all water lines are hooked on.

Control System Integrators Engineer Downey has contacted different companies for this; this was placed on hold.

Randy Wright gave an update on the Brook Street water main replacement project; the main is in; pressure tests are complete; service lines starting to be installed on Monday., September 19th.

VIII. Public Comments. None

Executive Session-Authority entered into Executive session at 7:02pm for personnel issue. Meeting resumed at 7:35pm with no decision.

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:35pm; second by Gary Yocum. Motion carried.



Donna J. Miller
Coordinator

djm

Montgomery Water Authority
October 20, 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, Attorney Scott Williams, Engineer Shawn Downey, Johnny Lynch Jr. from WBRA, Kevin Hoch from PESI and resident Ruth Little.
- III. Public Concerns. Ruth Little asked when the unused fire hydrants will be removed on Brook Street/Penn Street; WBRA will be removing them possible next week but the project is not completed yet.
- IV. Approval of September 15, 2022 Minutes. A motion was made by Whitlow Wertz to approve; second by Gary Yocum. Motion carried.
- V. Approval August 2022 and September 2022 Treasurer's Report. A motion was made by Gary Yocum to approve both; second by Whitlow Wertz. Motion carried.
- VI. Old Business
 1. Brook Street Water line replacement. Randy Wright stated the water line is completed.
- VII. New Business:
 1. Montgomery School agreement. This will be discussed in Executive session.
 2. Old Road water line-Gay property. Attorney Williams reported on this; stated a problem has occurred with one of the property owners. He will look more into the road right of ways and report at next months' meeting. Easements can be done if necessary; either voluntary or condemning a property. A question was asked about just drilling the Gay's another well.
 3. Water License-Jan-March 2023 Tuesday only; 12 week; n/c. Donna Miller stated that Randy Wright and Bob Koch will be attending this.
 4. Upgrade billing program \$5750.00. A motion was made by Whitlow Wertz to upgrade the water billing system; second by Gary Yocum. Motion carried.

5. Purchase spare PLC \$2596.00. Randy Wright explained about this. A motion was made by Gary Yocum to purchase this; second by Randy Eddinger. Motion carried.
6. Well #3 testing. Donna Miller reported that GeoServices tested the wrong private well; they would like to retest but charge the Authority an additional fee. Attorney Williams will review the agreement with GeoServices for this. Donna Miller reported that SCI Muncy is done drawing water as of October 11, 2022 and is shut off.
7. Montgomery Christmas Committee. A motion was made by Whitlow Wertz to donate \$500.00 to this; second by Randy Eddinger. Motion carried.
8. Christmas hams for Employees and Authority members. A motion was made by Gary Yocum to purchase Christmas hams for Water employees and Authority members; second by Randy Eddinger. Motion carried.
9. Purchase new Caterpillar track loader. Donna Miller reported a new track loader is being looked into; the total purchase price is \$74,685.00; with half for the Water Authority of \$37,342.50; more will follow with payment options.

Donna Miller stated a letter of interest from Ruth Little was received for the empty seat for the Authority. This was tabled until next month due to it was not on agenda.

10. Engineer's Report. Engineer Shawn Downey provided an updated report with the following:

Local Shares Account Grant Program Engineer Downey stated this was submitted; anticipating announcements on November 15, 2022. Donna Miller and Shawn Downey stated there are two grants available; PA Small Water and Sewer for \$500,000 or under with a 15% match or an H2O grant for \$500,000 and above with a 50% match. Donna Miller stated that her and Randy Wright would like to apply for a grant to finish the water line replacement on Wagner Ave; this would bring the line out on Broad Street to Thomas Ave to hook onto the 10" line. Shawn will start this.

Well 4 Monitoring Plan Revision Monitoring and evaluation of data will be required until the Gay property is hooked onto the public water.

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

New Well-Childs Property Josh Childs was contacted and they are not interested in discussing about a well on their property. Engineer Downey will contact the Wenger Feed property owners about possibly a well on their property.

Additional Capacity from Well 3. Discussed earlier in meeting.

Generator for Booster Pump Station Purchase order has been submitted. Submittal have been reviewed and approved for this; the UGI application for natural gas service has been submitted.

Timber Run/Digger Specialties Water Service Final payment has been approved; waiting on payment from County. Martz has replaced a malfunctioning part on the control panel.

Landfill Water Meter Waiting on confirmation from the landfill's engineer that all of the domestic water flows go through the 2" water meter, specifically the bathrooms for the recycling center.

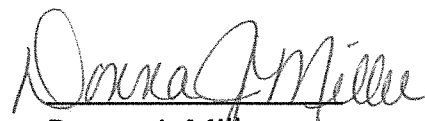
VIII. Public Comments. None

Executive Session-Authority entered into Executive session at 7:04pm. Meeting resumed at 7:27pm with a decision.

A motion was made by Whitlow Wertz to raise Randy Wright's pay to \$25.00 hourly effective today 10-20-2022 (Option 1); second by Gary Yocum. Voting was 2 yes-Whitlow Wertz and Gary Yocum and one no vote Randy Eddinger; Motion carried.

A motion was made by Randy Eddinger to raise Malvin Gross's pay to \$25.00 hourly effective today 10-20-2022; second by Gary Yocum. Motion carried.

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:32pm; second by Gary Yocum. Motion carried.



Donna J. Miller
Coordinator

djm