

**Montgomery Water Authority**  
**January 19, 2023**  
**Agenda**

I. Pledge of Allegiance

Appoint Curt Robbins to Water Authority; term ending 12-31-2025

II. Roll Call

\_\_\_\_\_ Stine  
\_\_\_\_\_ Wertz  
\_\_\_\_\_ Randy Eddinger  
\_\_\_\_\_ Robbins  
\_\_\_\_\_ Yocum

III. Public Concerns-limit to 3 minutes

IV. Approval of November 17, 2022 Minutes M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
No December 2022 meeting due to weather

V. Approval of November 2022 Treasurer's Report M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Approval of December 2022 Treasurer's Report M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

VI. Old Business

1. Old Road water line-Gay property
2. Montgomery School agreement
3. Randy Eddinger term expires 12-31-2022

VII. New Business

1. 2023 Meeting Dates; 3<sup>rd</sup> Thursday of each month at 6:30pm; Borough Hall, starting January 19; February 16; March 16; April 20; May 18; June 15; July 20; August 17; Sept 21; Oct 19; Nov 16; and December 21, 2023.

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

2. 2022 Cost Estimate for Well #4 Private Well Monitoring \$4720.00

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

3. Engineer's Report

VIII. Public Comments

Executive Session

IX. Adjournment M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

