

**Montgomery Water Authority**  
**February 16, 2023**  
**Agenda**

- I. Pledge of Allegiance
  
- II. Roll Call
  - \_\_\_\_\_ Stine
  - \_\_\_\_\_ Wertz
  - \_\_\_\_\_ Randy Eddinger
  - \_\_\_\_\_ Robbins
  - \_\_\_\_\_ Yocum
  
- III. Public Concerns-limit to 3 minutes
  
- IV. Approval of January 19, 2023 Minutes M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  
- V. Approval of January 2023 Treasurer’s Report M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  
- VI. Old Business
  - 1. Old Road water line-Gay property
  
- VII. New Business
  - 1. Retirement-Malvin Gross-May 31, 2023
  - 2. Hallock-Shannon PC, CPA engagement letter for 2022 Audit
  - 3. GeoServices Retainer Agreement
  - 4. Engineer’s Report
    - A. PACE-new well testing \$2343.00
  
- VIII. Public Comments
  
- Executive Session
  
- IX. Adjournment M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

