

Montgomery Water Authority
January 19, 2023

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 and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Randy Wright, Attorney Scott Williams, Engineer Shawn Downey, Bob Rockwell from PESI; Resident Ruth Little and Fire Department Representatives Brad Feaster and Steve Cook.

Curt Robbins was appointed to the Authority for the term ending December 31, 2025.

- III. Public Concerns. None
- IV. Approval of November 17, 2022 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried. No December 2022 meeting due to weather.
- V. Approval November 2022 Treasurer's Report. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried. Gary Yocum asked about the \$400.00 transfer on the December report; Donna Miller replied as this amount was transferred twice. He also asked about the interest received.
Approval December 2022 Treasurer's Report. A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- VI. Old Business
 1. Old Road water line-Gay property. Attorney Williams reviewed the letter he sent to the Authority about this, the next step would be to contact all the property owners and the Township. Attorney Williams will send correspondence to all.
 2. Montgomery School agreement. Attorney Williams reviewed the settlement. After a brief discussion; a motion was made by Deb Stine to accept and sign; second by Gary Yocum and Curt Robbins. Motion carried.

3. Randy Eddinger term expires 12-31-2022. Randy Eddinger will continue to serve on the Authority; with term expiring 12-31-2027

VII. New Business:

1. 2023 Meeting Dates; A motion was made by Deb Stine to accept the following meeting dates as the 3rd Thursday of each month at 6:30pm at 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; second by Curt Robbins. Motion carried.

2. 2022 Cost Estimate for Well #4 Private Well Monitoring of \$4720.00 from GeoServices. A motion was made by Whitlow Wertz to approve; second by Gary Yocum. Motion carried.

3. Donna Miller reported a thank you note was received from the Montgomery Christmas Committee.

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

Small Water and Sewer Grant Application The application for this grant for Broad Street Water Main Replacement was submitted; anticipate award in late summer.

Local Shares Account Grant Program Engineer Downey stated this was submitted; awarding was postponed, next meeting in March.

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-Wenger's Property Contact was made to the appropriate people at Wenger's; a meeting will be set up with them and Authority.

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

Additional Capacity from Well 3. Report was submitted and application is ready upon approval. A motion was made by Deb Stine to approve; submit with the increased capacity; second by Whitlow Wertz. Motion carried.

Generator for Booster Pump Station No new update; Shawn will follow up.

SRBC Consumptive Use Mitigation Grant A grant application for this is being prepared; this is being applied for the same Broad Street Project that was submitted for the Small Water and Sewer Grant. A

motion was made by Deb Stine to sign the 1) Matching Funds Letter and 2) Planning Consistency letter; second by Curt Robbins. Motion carried.

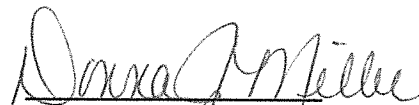
A motion was made by Whitlow Wertz to appoint Deb Stine as the Authority's Secretary; second by Curt Robbins. Motion carried. All other positions remained; Randy Eddinger-Chairman; L. Whitlow Wertz-Vice Chairman; Gary Yocum-Treasurer; Deb Stine-Secretary; Curt Robbins-Authority member.

Reorganization of the Authority will take place every two years from this date forward (Odd years).

VIII. Public Comments. None

No Executive Session was held

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:00pm; second by Deb Stine. Motion carried.



Donna J. Miller
Coordinator

djm