

Montgomery Water Authority

November 17, 2022

Vice-Chairman Wertz 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 – A, 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 and residents Ruth Little and Curt Robbins.
- III. Public Concerns. None
- IV. Approval of October 20, 2022 Minutes. A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- V. Approval October 2022 Treasurer's Report. A motion was made by Deb Stine to approve; second by Gary Yocum. Motion carried.
- VI. Old Business
 1. Brook Street Water line replacement. Randy Wright stated the paving was done today; final walk through will be tomorrow.
 2. Old Road water line-Gay property. Attorney Williams reported he and the Engineer have been working together about the right of way issues. They are waiting to confirm the 50 foot right of way, and then correspondence will be given to the property owners.
 3. Montgomery School agreement. Attorney Williams stated this is close to a resolution; with a few items to work through-additional athletic fields at the complex and the amount of free water per month if more hydrants were installed.
 4. Well #3 testing. Donna Miller reported GeoServices have started this at no extra charge.
 5. Caterpillar Track Loader. Donna Miller stated this was discussed last month; the total cost would be \$74,685.00; the Borough will be paying half; (\$37,342.00); she stated she received an email from the State about the extra billing of water of \$30,000.00; this amount should be received within 45 days, she stated she would like to take this amount and put it towards the Track loader. More discussion will be done; when the money is received.

VII. New Business:

1. Randy Eddinger term expires 12-31-2022. This was tabled.
2. Deb Stine term for WBRA. A motion was made by Whitlow Wertz to appoint Deb Stine for our representative to the West Branch Regional Authority for a 5 year term 1-1-2023-12-31-2027; second by Gary Yocum. Motion carried.
3. Letters of interest. Two letters were received from Borough residents for the open seat on the Authority. One from Ruth Little the other from Curt Robbins. This will be discussed in Executive Session with a decision.
4. Engineer's Report. Engineer Shawn Downey provided an updated report with the following:

Small Water and Sewer Grant Application A motion was made by Deb Stine to designate Donna Miller as a signer for this grant application and adopt this resolution for applying for this grant for Broad Street Water Main Replacement with a maximum amount of \$500,000.00; second by Whitlow Wertz. Motion carried.

Local Shares Account Grant Program Engineer Downey stated this was submitted; awarding was postponed, will be announced possibly in December or January 2023.

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 A discussion was held about the placement of a new well; the better location would be between the mill and Turkey Run; Shawn will contact Wenger's.

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

Additional Capacity from Well 3. Discussed earlier in meeting.

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

Landfill Water Meter Still waiting on confirmation from the landfill. A discussion was held about not requiring the Landfill to place a meter on the line; just keep doing the billing as is. Shawn Downey will contact the Landfill (County) to ask if this would be agreeable with them. Attorney Williams will look into what the agreement states; an amendment might need to be done.

VIII. Public Comments. None

Executive Session-Authority entered into Executive session at 7:08pm with a decision made after. Meeting resumed at 7:18pm.

A motion was made by Whitlow Wertz to recommend to Montgomery Borough Council the appointment of Curt Robbins for the open seat on Water Authority based on the letters received; second by Gary Yocum. Vote was 2-1; Motion carried.

IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 7:20pm; second by Whitlow Wertz. Motion carried.



Donna J. Miller
Coordinator

djm