

Montgomery Water Authority
February 16, 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, Kevin Hoch from PESI.
- III. Public Concerns. None
- IV. Approval of January 19, 2023 Minutes. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- V. Approval January 2023 Treasurer’s Report. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- VI. Old Business
 1. Old Road water line-Gay property. Attorney Williams reviewed the emails between himself and Engineer Chase Kelch. After discussions, Attorney Williams will contact Clinton Twp; stating if the Water Authority can proceed using the Old Road ROW; the project will go forward; if not the project will end.
- VII. New Business:
 1. Retirement of Malvin Gross. Donna Miller reported Malvin will be retiring on May 31, 2023; employment ads will be done.
 2. Hallock-Shannon PC, CPA engagement letter for 2022. A motion was made by Deb Stine to accept the firm of Hallock-Shannon PC, CPA to perform the 2022 Audit for \$7200.00; second by Whitlow Wertz. Motion carried.
 3. GeoServices Retainer Agreement. A motion was made by Deb Stine to accept; second by Whitlow Wertz. Motion carried.
 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 unto the public water.

New Well-Wenger's Property A meeting was held on January 27th; they are open to the idea of placing a well on their property; they are checking with Corporate to see if they are willing to proceed. The next steps would be to perform a water quality test on the existing well at Wengers; a quote was received from Pace Labs for \$2343.00; this quote was placed on hold until the go ahead from Wengers is received. Deb Stine asked about what distance a well should be away from railroad tracks; Shawn Downey will ask GeoServices.

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

Additional Capacity from Well 3. Report was submitted to SRBC.

Generator for Booster Pump Station No new update; the purchase order was submitted; UGI application for natural gas service has been submitted; with no response.

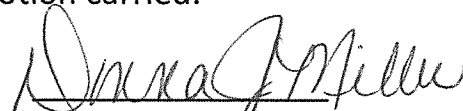
SRBC Consumptive Use Mitigation Grant A grant application has been submitted.

Kevin Hock from PESI will redo the Stage 2 DBR plan.

VIII. Public Comments. None

No Executive Session was held

IX. Adjournment. Motion by Deb Stine to adjourn the meeting at 7:01pm; second by Curt Robbins. Motion carried.



Donna J. Miller

Coordinator

djm