

Montgomery Water Authority
February 19, 2026

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 Sr.– P, Debra Stine-P and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Attorney Scott Williams and Zach DuGan; Engineer Shawn Downey; Ruth Little; Jessie Walker, Charlie Kroft and MASD Jimmy Brecht.
- III. Public Concerns. None
- IV. Approval of January 15, 2026 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval of January 2026 Treasurer's Report. Gary Yocum asked about the automated payment from Journey Bank; Donna Miller replied as this was set up. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business
 1. Montgomery Water Authority Rules and Regulations. The concerns the Authority had last month were addressed; the final review from the Solicitors and Engineer was given; this will be reviewed by Authority and voted on at the March 2026 meeting.
 2. MASD New Service Application. Attorney Williams stated and reviewed an email that was received today at 3:41pm from Atty. David Jones from Saxton & Stump; who represent MASD. This was to late to be reviewed by the Authority for tonight's meeting. MASD Jimmy Brecht stated this has went on along enough, all the concerns that the engineer had were addressed and the connection fee was paid; the Authority is wasting funds due to not accepting. This was tabled until next month due to just receiving this information.

Donna Miller reported that the funds were received for replacement of the guard rails at Well #3; we are on Penn Line's schedule for replacement. Randy and Bob are coming along good with the paper work required for the water system; there was a problem with the data logger at the Gay well; the one that was taken out of the school well was placed in this well with no problem.

VIII. New Business:

1. 2026-2027 Retainer Agreement Larson Design Group. A motion was made by Whitlow Wertz to accept; second by Curt Robbins. Motion carried.
2. HRG Agreement-Well Test and Permitting Well #5. A motion was made by Curt Robbins to approve; second by Deb Stine. Motion carried.
3. HRG Agreement-Gay Well Compliance Monitoring. A motion was made by Curt Robbins to approve; second by Whitlow Wertz. Motion carried.
4. Resolution-Statewide Local Shares Assessment grant for 1M Well #5 Donna Miller stated this is the normal resolution to apply for grants. A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.
5. Engineer's Report. Engineer Shawn Downey reviewed the report as follows:

LSA Grant Phase I Broad St/Wagner Ave-This is out for bidding; opening bids will be on line March 6, 2026 with Penn Bid; notice of award March 19th; Notice to proceed April 2026; substantial completion Oct 2026 with final completion November 2026

LSA Grant Phase II Broad St/Wagner Ave- Working on design; anticipated for a 2027 construction project

SRBC-Leak Detection Grant The remaining grant balance is \$9,368.26. In spring 2026, this will be looked into; either for more leak detection or equipment.

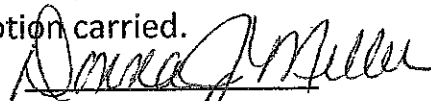
New Well-#5 The SRBC application is under review; anticipated completion is September 2028; with a preliminary budget of \$2,585,000.00

Rules and Regulations This was discussed earlier in the meeting.

IX. Public Comments. None

Executive Session-None

IX. Adjournment. Motion by Deb Stine to adjourn the meeting at 6:50pm; second by Gary Yocum. Motion carried.



Donna J. Miller

Coordinator

Djm