

Montgomery Water Authority

April 20, 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, Scott Freedle; Attorney Scott Williams, Attorney Zach DuGan; Engineer Shawn Downey, Kevin Hoch from PESI; resident Ruth Little; WBRA John Lynch Jr; Tara Ashby and Rocky Sanguedolce.

- III. Public Concerns. None

- IV. Approval of March 16, 2023 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.

- V. Approval March 2023 Treasurer's Report. A motion was made by Whitlow Wertz to approve; second by Curt Robbins. Motion carried.

- VI. Old Business
 1. Old Road water line-Gay property. This will be discussed in Executive Session.

- VII. New Business:

Donna Miller stated the two employees (Randy Wright and Bob Koch) passed some of the required water tests-Randy-3 and Bob-1; Good Job!!! Also, Scott Freedle was in attendance and she welcomed him to Montgomery Water Authority.

 1. UGI-service to 1702 Cemetery Hill Road(reservoir)\$18,375.00-This was done under Engineer Report.
 2. Engineer's Report. Engineer Shawn Downey provided an updated report with the following:

Small Water and Sewer Grant Application The application was submitted; anticipate award in late summer.

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 Wenger's asked if we looked into the adjacent property; no, we have not. Sean Cramer from Wenger's is checking on a response. The water quality test for the existing well at Wenger's is put on hold until we hear a response from Wenger's. Shawn Downey was asked to look into the adjacent property that is for sale; is it enough room?

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

Additional Capacity from Well 3. Report was submitted to SRBC. GeoServices is starting with the next steps of the process. This is being submitted for the over all system capacity. This would result in more fees for postage etc. A motion was made by Deb Stine to accept the additional costs; second by Curt Robbins. Motion carried.

Generator for Booster Pump Station A UGI proposal has been received for gas service to the booster pump station for \$18,375.00; A motion was made by Whitlow Wertz to accept UGI proposal for \$18,375.00; second by Deb Stine. Motion carried. UGI estimates 4 weeks for install after agreement is received. The generator has been received by TRA Electric; Hunter and Lomison will soon be submitting an invoice. A building permit application is being worked on. Proposals were received from Quality Air Mechanical for the Gas Unit Heater for \$6894.00 and to install the gas line for the generator for \$9844.00. A motion was made by Curt Robbins to accept the proposal for the gas unit heater for \$6894.00; second by Gary Yocum. Motion carried. A motion was made by Curt Robbins to accept the proposal for installing the gas line for the generator for \$9844.00; second by Deb Stine. Motion carried.

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

Donna Miller gave Shawn Downey a grant application for CDBG.

John Lynch Jr. from WBRA stated as of this date, they (WBRA) will not be doing any water shut offs in Montgomery; they will all be sent to the District Magistrate; also, WBRA will not be doing any work for Montgomery until the paving invoice is paid for work done on Brook Street per WBRA Board President Todd Pysner. It was discussed about the grant that was used for the Brook Street work; WBRA and

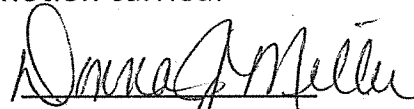
Montgomery Water is waiting for Seda COG to review invoices. It was asked how the fee of \$50 for each water shut off was determined; Donna Miller replied as this was discussed with Kurt Haussmann; an email was shown.

Deb Stine asked about the information that was given by PESI for the new LCRR service line inspections. Randy Eddinger stated that PESI stated we don't have to worry about this for a while; just be aware of it.

- VIII. Public Comments. Ruth Little asked if the gas line would be going up Cemetery Hill Road; no, its going up over West Houston Ave; only to the reservoir site.

Executive Session- The Authority adjourned the meeting at 6:53 pm for an Executive session; meeting resumed at 7:02pm

- IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 7:03pm; second by Whitlow Wertz. Motion carried.



Donna J. Miller
Coordinator

djm