

Montgomery Water Authority

June 15, 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 -A. Also, present were Water Coordinator Donna Miller, Randy Wright, Scott Freedle; Attorney Scott Williams and Zach DuGan, Bob Rockwell from PESI; Margaret Mathis, Ruth Little and Ben.
- III. Public Concerns. None
- IV. Approval of May 18, 2023 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval May 2023 Treasurer’s Report. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business
 - 1.WBRA Invoice-This will be discussed in Executive Session
 2. Air Packs-Wells-Randy Wright received a quote from Susquehanna Fire Equipment for \$3925.00 each; 3 are needed. A motion was made by Deb Stine to order three air packs for a total of \$11,775.00; second by Whitlow Wertz. Motion carried.
 3. Donna Miller reported that an insurance claim was started for the damage at Well 1 & 3 due to the PPL sub-station; and she is following up with Jason Fink from the Chamber of Commerce for the reimbursement of the purchase of the generator at the reservoir.
 4. Clinton Twp hydrants-Attorney Williams stated a list of non-operational hydrants and hydrants that still needed Storz fittings was received from Todd Winder; Storz fittings were delivered and parts were ordered for the hydrants. He stated the language in the agreement is clear about what has to be done. Attorney Williams will send the Township a letter stating about the flushing; maintenance and doing the flow test possibly in October due to the drought conditions.

VII. New Business:

1. Engineer's Report. Engineer Shawn Downey was not in attendance but provided an updated report with the following: **Small Water and Sewer Grant Application** Anticipate award in late summer; possibly July 18th.

Well 4 Monitoring Plan Revision A revised plan was submitted to GeoServices for review. The well pumping records will need to be reviewed every 2 weeks.

New Well-Wenger's Property No update

New Well-Jarrett Property-Test Well Test well drilling is scheduled for Tuesday, June 20th.

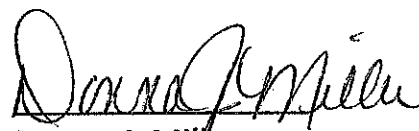
Additional Capacity from Well 3. Report was submitted to SRBC.

Generator for Booster Pump Station Building Permit Application was received. Generator is currently being installed.

VIII. Public Comments. Ruth Little asked about the flow testing.

Executive Session- The Authority adjourned the meeting at 6:49 pm for an Executive session; meeting resumed at 7:00pm.

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



Donna J. Miller
Coordinator

djm