

Montgomery Water Authority

May 18, 2023

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 and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Randy Wright, Scott Freedle; Attorney Scott Williams, Engineer Shawn Downey, Bob Rockwell from PESI; WBRA John Lynch Jr; Tara Ashby and Rocky Sanguedolce.
- III. Public Concerns. None
- IV. Approval of April 20, 2023 Minutes. A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.
- V. Approval April 2023 Treasurer’s Report. A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- VI. Old Business
  1. Old Road water line-Gay property-termination agreement. A motion was made by Deb Stine to accept and sign this agreement; second by Gary Yocum. Motion carried.  
-need plan from SRBC. Donna Miller explained since the Gay property is not being hooked onto the public water, a plan needs to be in place in case the Gay well is affected again; she stated the best things to do is to have a water buffalo available and then to drill a new private well if needed. Donna Miller will contact GeoServices and SRBC to have our plan amended.
- VII. New Business:
  1. Donna Miller sent the reimbursement on April 28, 2023 to Lycoming County Chamber of Commerce for \$118,787.00 for the generator and installation.
  2. Land at 7008 Rt 405-Jarrett property; Parcel #07-392-115.B. A proposal was received from GeoServices to start the testing at this

property. A motion was made by Deb Stine to accept; second by Curt Robbins. Motion carried.

3. Thank you from Kid Wind. Donna Miller stated the Kid Wind group from MASD had a car wash at the Clinton Twp Fire Dept to raise funds to go to their competition. The Water Authority provided free water for this. Deb Stine stated the group placed in the top 3 in the Country.
4. New copier; total price would be \$6137.92-Authority \$3068.96 with a monthly service agreement of \$172.50-Authority \$86.25. A motion was made by Deb Stine to purchase this, second by Whitlow Wertz. Motion carried.
5. Donna Miller stated her and Angie met with the new Auditors, the new skid steer was delivered; the office will be closed on Thursday, May 25<sup>th</sup> from 9:45 to 2pm for training at Old Lycoming VFD; Flushing will be done the week of May 22<sup>nd</sup> from midnight to 8am.
6. Engineer's Report. Engineer Shawn Downey provided an updated report with the following:

**Small Water and Sewer Grant Application** Anticipate award in late summer; possibly July 18<sup>th</sup>.

**Well 4 Monitoring Plan Revision** This was discussed previously in the meeting; a revised plan will be submitted to SRBC.

**New Well-Wenger's Property** On hold

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

**New Well-Jarrett Property-Test Wells** A proposal was received from GeoServices; this was discussed previously.

**Additional Capacity from Well 3.** Report was submitted to SRBC. GeoServices will soon be sending out notifications to the surrounding property owners.

**Generator for Booster Pump Station** The right of way to the reservoir from W Houston Ave has been cleared. Building Permit Applications and Zoning Permit Applications are ready for signature and submission. A motion was made by Curt Robbins to sign and submit; second by Gary Yocum. Motion carried.

Randy Wright stated two air packs need to be purchased for the wells; due to DEP. A price from USA Blue Book was approximately

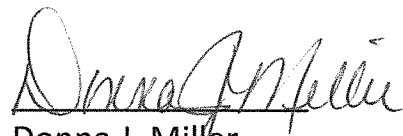
\$3000 each; Randy will get a quote from Susquehanna Fire and bring next month; Curt Robbins stated to check about the servicing of these.

John Lynch Jr. from WBRA stated Seda COG is almost done reviewing the invoices for the Brook Street project; the Authority's invoices will be reviewed when done with WBRA.

VIII. Public Comments. None

Executive Session- The Authority adjourned the meeting at 6:48 pm for an Executive session; meeting resumed at 7:50pm.

IX. Adjournment. Motion by Curt Robbins to adjourn the meeting at 7:51pm; second by Gary Yocum. Motion carried.



Donna J. Miller  
Coordinator

djm