

Montgomery Water Authority  
July 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, Engineer Shawn Downey; Attorney Scott Williams and Zach DuGan, Bob Rockwell from PESI; Margaret Mathis, Roger McRae; Anthony Alvarez and Jesse Walker from MVFC.
- III. Public Concerns. None
- IV. Approval of June 15, 2023 Minutes. A motion was made by Deb Stine to approve; second by Whitlow Wertz. Motion carried.
- V. Approval June 2023 Treasurer’s Report. Gary Yocum asked about the insurance claim deposit and the WRBA check for the Brook Street project. A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- VI. Old Business
  1. WBRA Invoice
  2. Clinton Twp hydrantsBoth of these items will be discussed in Executive Session  
Donna Miller stated she is a member of the Clinton Twp Planning Commission; and at the recent meeting of Tuesday, July 18<sup>th</sup>; a discussion was done on the proposed new school at the complex site; she stated that an 8inch water line must be installed and ran on Old Road to the project; all agreed.
- VII. New Business:
  1. Engineer’s Report. Engineer Shawn Downey reviewed an updated report with the following:  
**Small Water and Sewer Grant Application** A meeting was held on July 18<sup>th</sup>; grants were not announced; next meeting is September 19<sup>th</sup>; grants will possibly be announced then or in November.  
**LSA Grant** Applications will be accepted September 1 through November 30; this will be up to a \$1M request. Shawn will have

more information at the next meeting. Deb Stine stated she talked to Representative Jamie Flick about grants/money etc.

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

**New Well-Jarrett Property-Test Well** Test well was completed on June 21<sup>st</sup>; depth was 299 feet; with a yield of 100gpm. Initial results indicate high iron and manganese levels. After a discussion; a motion was made by Deb Stine to retest the well and have a full sweep of all the testing; second by Curt Robbins. Motion carried.

**Additional Capacity from Well 3.** Bill Miller from SRBC contacted Donna; they will be approving a total system limit increase to 580,000 gpd (from existing limit of 398,000) due to there is not enough justification of future demands to increase it to 730,000gpd. When the future demands are more certain, the Authority can come back for more increase. The approval is on the agenda for the August 10<sup>th</sup> SRBC public hearing.

**Generator for Booster Pump Station** Generator startup is scheduled for July 27<sup>th</sup>.

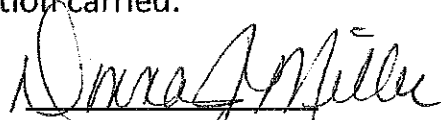
**Booster Pump Station-Remove Priming Pumps** Shawn is checking with DEP and the pump manufacturer to confirm that the priming pumps can be removed; and if a PWS permit would be required. Randy Wright stated these pumps are leaking; Shawn Downey was given the authorization for permitting or whatever is necessary to complete this.

VIII. Public Comments. None

Executive Session- The Authority adjourned the meeting at 6:43 pm for an Executive session; meeting resumed at 7:00pm.

A motion was made by Deb Stine to issue a check for \$50,000.00 to WBRA for a past agreement; second by Curt Robbins. Motion carried.

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



Donna J. Miller  
Coordinator