

Montgomery Water Authority

August 17, 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, Engineer Shawn Downey; Attorney Scott Williams and Zach DuGan, Bob Rockwell from PESI; Rocky Sanguedolce.
- III. Public Concerns. None
- IV. Approval of July 20, 2023 Minutes. A motion was made by Deb Stine to approve; second by Whitlow Wertz. Motion carried.
- V. Approval July 2023 Treasurer's Report. Gary Yocum asked about the check of \$50,000 made payable to WBRA; the amount not paid of \$107.43 was questioned by an employee of WBRA; this amount will be taken off of the books by both Auditors. Mr. Yocum asked if WBRA pays for excavating permits of the streets; Donna Miller as yes; the fee is \$50. Mr. Yocum stated this should be raised; Donna Miller replied as this is an Ordinance and must be done by Borough Council. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business
 1. Clinton Twp Hydrants-This will be discussed in Executive Session
- VII. New Business:
 1. Donna Miller reported that Randy Wright and Bob Koch will be attending the PA Rural Water – Water Operator class at State College starting in December 2023-March 2024 on Tuesdays.
 2. Randy Wright stated he would like an automated flash valve near the Tura property on Rt 405 for chlorine purposes. More cost information will be discussed at next months' meeting.

3. Engineer's Report. Engineer Shawn Downey reviewed an updated report with the following:

Small Water and Sewer Grant Application Grants may be announced at the next CFA meeting on September 19th.

LSA Grant Applications will be accepted September 1 through November 30; this will be up to a \$1M request. Shawn will apply for this; as Thomas Ave to Broad Street and then Wagner Ave; with service lines to curb boxes included in the grant.

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

New Well-Jarrett Property-Test well was completed on June 21st.

Additional tests were done; but not correctly. Pace Labs was contacted to redo the testing at no charge. Donna Miller will follow up on the time schedule for this.

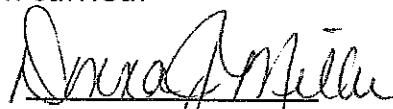
Additional Capacity from Well 3. This approval is on the agenda for the September 14th meeting. SRBC asked for additional information to be provided in the Groundwater Elevation Monitoring Plan. This is being worked on to provide SRBC.

Generator for Booster Pump Station Generator project is completed.

VIII. Public Comments. Deb Stine asked about the Service Line Inventory that has been on the PESI report; Randy Wright stated they will be working on this in the winter.

Executive Session- The Authority adjourned the meeting at 6:44 pm for an Executive session; meeting resumed at 7:04pm.

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:04pm; second by Deb Stine. Motion carried.



Donna J. Miller

Coordinator

djm