

Montgomery Water Authority  
September 21, 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, Engineer Shawn Downey; Attorney Scott Williams and Zach DuGan, Bob Rockwell from PESI; Rocky Sanguedolce.
- III. Public Concerns. None
- IV. Approval of August 17, 2023 Minutes: A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- V. Approval August 2023 Treasurer's Report. A motion was made by Curt Robbins to approve; second by Gary Yocum. Motion carried.
- VI. Old Business
  1. Clinton Twp Hydrants-Atty Scott Williams reviewed the recent letter from the Clinton Twp Supervisors. Some questions and concerns were talked about; flow testing will be done every 5 years; CTVFC is willing to help; with the starting of the testing by the end of this year; the mowing of the hydrant at Well #4 is always done by MWA due to mowing at the well; parts have been ordered for the hydrant at SR 405 and Pumkin Center; the hydrant on Sherwood Drive was flushed with no problems found; the hydrants on Cemetery Hill Road are marked out of service due to pressure; Attorney Williams will follow up with the Supervisors.
  2. Gay SRBC agreement. SRBC requires an agreement to state what the Authority will do if the Gay's have a water problem. The Gay well will be monitored; if at any time the Gay's well is impacted; the first-time action will be, the Authority would provide a portable water buffalo or water wagon; the second time action would be; the Authority shall drill a new on-site water well. A motion was made by Deb Stine to approve this agreement as revised and authorize the

Chairman to sign; second by Curt Robbins. Motion carried. Attorney Williams will complete the agreement for both signatures.

VII. New Business:

1. Automated Flush Valve. Engineer Downey received a quote from Sikora Brothers for \$22,400.00 for installation of the Blowoff assembly; a discussion was held on the best placement(Rt 405;Blessing/Girton Drive) and where would the water be going; Shawn Downey and Randy Wright will discuss these items; three quotes will be required.
2. Engineer's Report. Engineer Shawn Downey reviewed an updated report with the following:

**Small Water and Sewer Grant Application** The CFA meeting on September 19<sup>th</sup> was postponed until November 21<sup>st</sup>.

**LSA Grant** The application for Broad Street and Wagner Ave water main replacement is being worked on; submission due November 30<sup>th</sup>

**New Well-Wenger's Property/Radke Property** This will be taken off the report

**New Well-Jarrett Property**-The second testing came back with better results; the next step is to prepare a Pre-Drilling plan for DEP submission. One was provided by GeoServices. A motion was made by Curt Robbins to approve the agreement to start the process for a new well with GeoServices as per the proposal received dated September 21, 2023; second by Deb Stine. Motion carried.

**Additional Capacity from Well 3.** This approval was on the agenda for the September 14<sup>th</sup> meeting. No update.

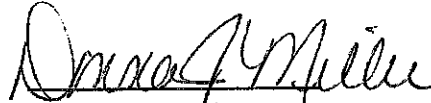
- VIII. Public Comments. Deb Stine asked about the Service Line Inventory that has been on the PESI report; Randy Wright stated they will be working on this in the winter. They will be contacting the homeowners and inspecting the water pipes entering the basement.

Executive Session- The Authority adjourned the meeting at 7:06 pm for an Executive session; meeting resumed at 7:14pm.

A motion was made by Deb Stine to approve the agreement between the Authority and Roger Jarrett for the purchase of 7008 Rt 405 for \$100,000 to construct a new water well, upon the terms as \$10,000 down payment immediately and yearly payments of \$5000.00 until the DEP application and SRBC applications are approved then final payment will be made; payments are nonrefundable; second by Curt Robbins. Motion carried.

\*\*This could not be voted on due to not on agenda; this will be placed on the October 19, 2023 agenda.

- IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 7:16pm; second by Curt Robbins. Motion carried.



Donna J. Miller  
Coordinator

djm