

Montgomery Water Authority
November 16, 2023
Agenda

- I. Pledge of Allegiance

- II. Roll Call
 - _____ Stine
 - _____ Wertz
 - _____ Randy Eddinger
 - _____ Robbins
 - _____ Yocum

- III. Public Concerns-limit to 3 minutes

- IV. Approval of October 19, 2023 Minutes M_____ 2nd _____

- V. Approval of October 2023 Treasurer’s Report M_____ 2nd _____

- VI. Old Business
 - 1. Clinton Twp Hydrant Agreement
 - 2. SRBC agreement-Gay property
 - 3. Jarrett-Agreement of Sale SR405-parcel#07-392-115
 - 4. Automated Flush Valve

- VII. New Business
 - 1. Donation Montgomery Christmas Committee
 - 2. MASD project-Andrew Keister
 - 3. Will serve letter for School project-Barry Isett & Associates
 - 4. Gary Yocum Sr-term ends December 31, 2023
 - 5. Scada upgrade-Andy Sarge & Hank Hoster from VZR scada
 - 6. Engineer’s Report

- VIII. Public Comments

- Executive Session

- IX. Adjournment M_____ 2nd _____

