

Montgomery Water Authority
October 19, 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 – A(arrived at 6:50pm), 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, Kevin Hoch from PESI; Ruth Little.
- III. Public Concerns. Donna Miller thanked all the employees for the great work that was done with the major water leak on October 5th; everyone worked well together and with the new equipment purchased it made everything work well; Ruth Little also thanked the employees and she asked if anything could be done in that area since this is the 4th or 5th break in the general area; Curt Robbins replied as this 10-inch pipe was installed in 1972; the best thing to do for now is to repair as needed. Randy Wright stated flow testing is being done in Clinton Twp this week; with Montgomery Borough's in the spring; but they will be flushing the end of the lines when finished with the flow testing now if needed.
- IV. Approval of September 21, 2023 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval September 2023 Treasurer's Report. A motion was made by Whitlow Wertz to approve; second by Curt Robbins. Motion carried.
- VI. Old Business
 1. Clinton Twp Hydrants-Atty Scott Williams reviewed the latest letter sent; Attorney Williams is waiting to receive from the Township a list of hydrants-Exhibit A. Randy Eddinger would like a change on the agreement of fixing the hydrants as to ASAP instead of 30 days; it has been difficult in receiving parts. An updated map was asked for from Shawn Downey that shows the new hydrants to the landfill, Saeger Station road and Rt 405. Yellow Darling Valve hydrants will be used.

Donna Miller stated all parties involved were notified; only one representative from the Montgomery Fire Department responded.

2. Gay SRBC agreement. Attorney Williams completed the agreement for signatures; no new updates; Deb Stine will contact the Gays'.

3. New Well-Jarrett. Attorney Williams contacted Roger Jarrett for the purchasing of 7008 Rt 405 to construct a new water well. A motion was made by Deb Stine to purchase 7008 Rt 405 for \$100,000 from Roger Jarrett with a deposit of \$10,000 made at the signing of the sale agreement; \$10,000 payment for the second year and then the balance (\$80,000) paid by the end of the second year; second by Curt Robbins. Motion carried.

4. Automated Flush Valve. Shawn Downey, Randy Wright and Scott Freedle met with Tura to discuss installing an automatic valve on their property; a drawing is being prepared to present to Tura for discussion and approval.

Deb Stine asked if we inform the fire department of the level of the reservoir during major leaks? Donna Miller replied as yes.

VII. New Business:

Donna Miller asked if everyone was in agreement to purchase hams for 2023 for the Authority and employees; everyone was in agreement. Also; she stated the three air packs that were ordered in June were delivered this week.

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

Small Water and Sewer Grant Application The CFA meeting is November 21st.

LSA Grant The application for Broad Street and Wagner Ave water main replacement is being worked on; submission due November 30th. A motion was made by Deb Stine to adopt the official resolution for this; second by Whitlow Wertz. Motion carried.

New Well-Jarrett Property-A meeting was held with Jennifer Reese to discuss driller options. It was decided to go with Keystone Well & Pump Service because the proposal was to dual case and grout for 60 feet, which will help seal the well from surface water. A motion was made by Curt Robbins to accept this proposal for \$29,642.00 from Keystone Well & Pump Service to be a sub-contractor through Geo-

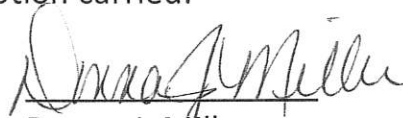
Services; second by Whitlow Wertz. Motion carried. Shawn stated a meeting is being held on Wednesday, October 25, 2023 at 1pm for all parties involved at the well site.

Additional Capacity from Well 3. This was approved.

- VIII. Public Comments. Ruth Little thanked the Authority on keeping the fire department aware of the issues from the recent water leak.

Executive Session- None

- IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:00pm; second by Curt Robbins. Motion carried.



Donna J. Miller
Coordinator

djm