

**Montgomery Water Authority**  
**December 21, 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 November 16, 2023 Minutes M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  
- V. Approval of November 2023 Treasurer’s Report M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  
- VI. Old Business
  - 1. Clinton Twp Hydrant Agreement-Exhibit A
  - 2. SRBC agreement-Gay property
  - 3. Automated Flush Valve
  - 4. Scada upgrade
  - 5. MASD project
  
- VII. New Business
  - 1. Set 2024 Meeting Dates-3<sup>rd</sup> Thursday of each month; 6:30pm  
Jan 18; Feb 15; March 21; April 18; May 16; June 20; July 18; Aug 15; Sept  
19; Oct 17; Nov 21; Dec 19, 2024 M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - 2. Penn Strategies-Grants
  - 3. Engineer’s Report
  
- VIII. Public Comments  
  
Executive Session
  
- IX. Adjournment M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

