

Montgomery Water Authority
November 16, 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-A (arrived at 6:34pm) and Curt Robbins -A. Also present were Water Coordinator Donna Miller, Randy Wright, Scott Freedle, Engineer Shawn Downey; Attorney Scott Williams and Zach DuGan, Bob Rockwell from PESI; Ruth Little; Andy Sarge from VZR Scada; and two representatives for the School project
- III. Public Concerns. None
- IV. Approval of October 19, 2023 Minutes. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- V. Approval October 2023 Treasurer’s Report. Gary Yocum asked a question about the two payments to Muncy Bank & Trust; a motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business
 1. Clinton Twp Hydrants-Atty Scott Williams stated Clinton Township approved the agreement; still waiting on Exhibit A-mapping; Shawn Downey is working on this; Donna Miller stated a check was received from Clinton Township.
 2. Gay SRBC agreement. Attorney Williams completed the agreement for signatures; no new updates; Deb Stine will contact the Gays’.
 3. New Well-Jarrett. Sale Agreement. A motion was made by Whitlow Wertz to sign this agreement; second by Gary Yocum. Motion carried. Roger Jarrett was in attendance to sign and received the first deposit check of \$10,000.00
 4. Automated Flush Valve. Shawn Downey completed a sketch and sent to Tura for review and comment. A valve product sheet was included with his report.

VII. New Business:

1. Donation to the Montgomery Christmas Committee. A motion was made by Gary Yocum to donate \$500.00; second by Whitlow Wertz. Motion carried.
2. MASD project & Will serve letter for School project. Representatives from Barry Isett & Associates were in attendance to discuss what is needed for this project. No project site plans have been received by the Authority; when these are received the Authority can act on what was requested.
3. Gary Yocum Sr.- term ends December 31, 2023. Gary would like to stay for another 5-year term.
4. Scada upgrade. Andy Sarge from VZR Scada was in attendance and review the proposal for service; no action was taken at this time.
5. 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.

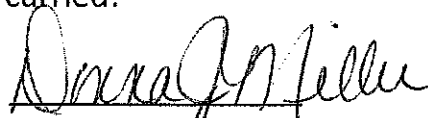
LSA Grant Application for Broad Street and Wagner Ave water main replacement; submission due November 30th.

New Well-Jarrett Property-A pre-drilling plan was submitted to DEP by Geo-Services; after approval by DEP; well enlargement drilling can begin. A survey is required for property boundary and proximity of well to the gas main and stream. Survey is estimated at \$7000-\$8000, including full topo survey. The Authority gave the okay to proceed with the survey and full topo survey.

- VIII. Public Comments. Ruth Little thanked Gary Yocum for another 5-year term, and wished everyone a Happy Thanksgiving.

Executive Session- None

- IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:02pm; second by Deb Stine Motion carried.



Donna J. Miller
Coordinator

Djm