

Montgomery Water Authority
December 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; Attorney Scott Williams and Zach DuGan, Bob Rockwell from PESI; Ruth Little; and Robert Strauder from Process Control Solutions LLC

- III. Public Concerns. None

- IV. Approval of November 16, 2023 Minutes. A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.

- V. Approval November 2023 Treasurer’s Report. Gary Yocum asked a question about the credit card payment; a motion was made by Gary Yocum to approve; second by Curt Robbins. Motion carried.

- VI. Old Business
 1. Clinton Twp Hydrants-Atty Scott Williams stated we are waiting on Exhibit A-mapping; Randy Wright stated one was received but it was rejected due to no boundary lines were placed on it; the Engineer is working on the corrected copy; when this is received a copy will be given to all parties involved and signed that it was received.
 2. Gay SRBC agreement. No new updates
 3. Automated Flush Valve. We are waiting on further comment or approval from Tura.
 4. Scada upgrade. Robert Strauder from Process Control Solutions LLC was in attendance and reviewed his process. A motion was made by Deb Stine to accept his proposal for the update for the main reservoir for a cost of \$27,764.00; second by Curt Robbins. Motion carried. The other items on the proposal can be done at a later date.
 5. MASD project. A letter was received from Barry Bisett & Associates of information needed; they are working with Engineer Shawn Downey for this; Attorney Scott Williams gave an update on the progress of the School project.

VII. New Business:

1. Set 2024 Meeting Dates-3rd 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. A motion was made by Deb Stine to approve these dates; second by Curt Robbins. Motion carried.
2. Penn Strategies-Grants. Lea Rehm from Penn Strategies was in attendance and reviewed their service. The Authority gave approval to join with Montgomery Borough; if they so choose to accept Penn Strategies.
3. Engineer's Report. Engineer Shawn Downey was not in attendance but Donna Miller reviewed an updated report with the following:

Small Water and Sewer Grant Application The Authority was not awarded any grant funds.

LSA Grant Application for Broad Street and Wagner Ave water main replacement was submitted.

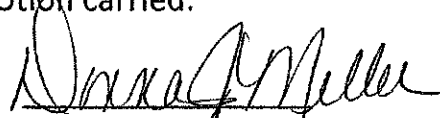
New Well-Jarrett Property-Pre-Drilling plan was approved by DEP; Geo-Services is coordinating with driller to schedule the drilling/enlargement; with estimate completion in January. Survey is being scheduled. Randy Wright is working with a contractor about getting a excess road to the site.

Automatic Flushing Valve This was discussed earlier in meeting
2024-2025 Retainer Agreement This was tabled until next months' meeting.

VIII. Public Comments. Ruth Little wished everyone a Merry Christmas.

Executive Session- None

IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 7:27pm; second by Curt Robbins. Motion carried.



Donna J. Miller
Coordinator

Djm