

Montgomery Water Authority
January 18, 2024
Agenda

- I. Pledge of Allegiance

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

- III. Public Concerns-limit to 3 minutes

- IV. Approval of December 21, 2023 Minutes M_____2nd_____

- V. Approval of December 2023 Treasurer’s Report M_____2nd_____

- VI. Old Business
 - 1. Clinton Twp Hydrant Agreement-Exhibit A
 - 2. SRBC agreement-Gay property
 - 3. Automated Flush Valve-Tura
 - 4. MASD project

- VII. New Business
 - 1. PA One Call Resolution-stating April 2024 as “PA Safe Digging Month”
M_____2nd_____
 - 2. Excavating Contractor-Road Well 5 M_____2nd_____
 - 3. Engineer’s Report

- VIII. Public Comments

Executive Session

- IX. Adjournment M_____2nd_____

