

Montgomery Water Authority  
January 18, 2024

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 – A, Randy Eddinger – P, Gary Yocum – A, Debra Stine-P and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Randy Wright; Attorney Scott Williams, Engineer Shawn Downey; Bob Rockwell from PESI; Ruth Little; and Representatives from MASD and the engineering firm for the proposed new school project.
- III. Public Concerns. None
- IV. Approval of December 21, 2023 Minutes. A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.
- V. Approval December 2023 Treasurer’s Report. Deb Stine asked if the Authority does a budget; no, they do not; a motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.
- VI. Old Business
  1. Clinton Twp Hydrants-Exhibit A-mapping was received and reviewed; a signed receipt copy was given to each fire department and Clinton Twp office. Shawn Downey will provide Atty Williams with a smaller version of this to be included with the agreement.
  2. Gay SRBC agreement. Deb Stine stated she did talk to the Gay’s but they don’t remember receiving a copy; a new one will be sent to them for signatures.
  3. Automated Flush Valve. We are waiting on further comment or approval from Tura.
  4. MASD project. Representatives from MASD and the Engineering firm for the proposed new school project was in attendance. Engineer Shawn Downey replied to their questions; as the Authority has enough water to provide for the domestic use but not the fire protection; a letter will be provided to them stating this with approval at the next Authority meeting.

VII. New Business:

1. PA One Call Resolution-stating April 2024 as "PA Safe Digging Month" A motion was made by Deb Stine to accept; second by Curt Robbins. Motion carried.
2. Excavating Contractor-Well 5 Road. Engineer Downey reviewed the drawing for the access road; specifications; HOP permit and E&S plan will be done and quotes will be accepted with approval at next months meeting. Rock contractors' requirements will be included. Deb Stine asked if a fence is required.
3. Engineer's Report. Engineer Shawn Downey reviewed an updated report with the following:

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

**New Well-Jarrett Property**-This was discussed earlier in meeting  
**Automatic Flushing Valve** This was discussed earlier in meeting  
**2024-2025 Retainer Agreement** A motion was made by Curt Robbins to accept the two-year agreement; second by Deb Stine. Motion carried.

Donna Miller stated the Borough contracted with Penn Strategies to obtain grants and Process Control Solutions have started monitoring the wells and reservoir.

VIII. Public Comments. None

Executive Session- None

IX. Adjournment. Motion by Curt Robbins to adjourn the meeting at 6:54pm; second by Deb Stine. Motion carried.



Donna J. Miller  
Coordinator

Djm