

Montgomery Water Authority
February 15, 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 – P, Randy Eddinger – P, 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, Engineer Shawn Downey; Bob Rockwell from PESI; Ruth Little; and a Representative from the engineering firm for the proposed new school project.

- III. Public Concerns. None

- IV. Approval of January 18, 2024 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.

- V. Approval January 2024 Treasurer’s Report. A motion was made by Deb Stine to approve; second by Gary Yocum. Motion carried.

- VI. Old Business
 1. Gay SRBC agreement. Donna Miller stated Mrs. Gay called office today and is getting the agreement notarized and will drop off at office.
 2. MASD project. A letter was composed by the Engineer and reviewed by the Authority. This was given to the Representative from Barry Isett & Associates that was in attendance.

Donna Miller stated a new water service line was installed on Stryker Ave; a Hydro-Vacuum truck was needed to be used; this was done by Dave Gutelius Excavating.

- VII. New Business:
 1. Excavating Contractor-Well 5 Road. Three bids were received from the specs from the Engineer. A motion was made by Curt Robbins to accept the bid from Joel Shirn Excavating for \$22,225.00; second by Whitlow Wertz. Motion carried.

2. 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 HOP has been received for the access road; E&S Plan was submitted; waiting on review/approval. Survey is being scheduled for the property; possibly next week.

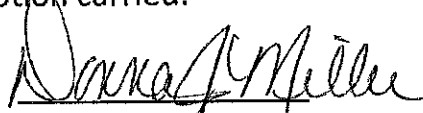
Automatic Flushing Valve We are still waiting for further comment or approval from Tura.

Engineer Shawn Downey gave Attorney Scott Williams a revised copy of the hydrant map with street names to be placed with the Clinton Twp agreement. There was confusion about the numbering of the hydrants and 5 hydrants were not on the map-these 5 hydrants are private and will not be placed on the map. Attorney Williams was asked to use the map that was provided by the Authority since this has the up-to-date numbering.5

VIII. Public Comments. None

Executive Session- None

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 6:47pm; second by Curt Robbins. Motion carried.



Donna J. Miller
Coordinator

Djm