

Montgomery Water Authority

March 21, 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; Scott Freedle; Attorney Scott Williams and Zach DuGan, Engineer Shawn Downey; Bob Rockwell from PESI; Rocky Sanguedolce; Ruth Little; Donnie Gordner; LuAnn Potter; Barb Jarmoska.
- III. Public Concerns. Scott Freedle; Montgomery Borough/Water employee stated he doesn't agree with the proposed WBRA agreement. The employees all work together; why is there a need for a contract. Deb Stine replied as the WBRA attorney stated this was needed. Ruth Little stated the pricing would be at cost; Rocky Sanguedolce stated there is no obligation for the Authority to use WBRA.
- IV. Approval of February 15, 2024 Minutes. A motion was made by Whitlow Wertz to approve; second by Curt Robbins. Motion carried.
- V. Approval February 2024 Treasurer's Report. Chairman Randy Eddinger stated only the Coordinator or the Chairman should be contacting the Attorney. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business
 1. Gay SRBC agreement. Attorney Williams stated he received a signed and notarized agreement from the Gay's. He will record this and send a copy to Donna Miller to submit to SRBC.

Donna Miller stated two grants are being worked on through Penn Strategies; one is for the replacement of the storm drains on Montgomery Street and the other is for replacement of the water service lines on Montgomery Street. In 2025 PennDOT has proposed to repave this street.

VII. New Business:

1. LuAnn Potter-Nature Camp Program- LuAnn Potter and Barb Jarmoska stated they offer local children a 4-week program starting in June. They would like to use the property at the end of Bower Street Extension. A motion was made by Whitlow Wertz to allow this; second by Curt Robbins. Motion carried.
2. WBRA Agreement. Attorney Williams reviewed this agreement. After a lengthy discussion on why this is needed etc. A motion was made by Deb Stine to accept this agreement; No second was made. This motion failed.
3. SSI agreement annual renewal-Well 4 \$1590.00. A motion was made by Curt Robbins to accept; second by Whitlow Wertz. Motion carried.
4. Replace the PLC @ Landfill Reservoir \$12,885.00 A motion was made by Curt Robbins; second by Whitlow Wertz. Motion carried.
5. 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. No new update.

Casey FY 2025 Appropriations Application Larson Design is preparing cost estimates to support Penn Strategies application for funding for SR 405/Montgomery Street for new water main connections and services to the 10" main and a new storm sewer.

GTRP Grant-Park Bathroom Larson Design is preparing a cost estimate for the replacement of the bathroom at the park for handicap accessibility, outside ramp and larger stalls.

New Well-Jarrett Property E&S Plan was approved; the access road work and well drilling will be scheduled. Donna Miller stated she talked to Shirn's Excavating; they would like to start in early April.

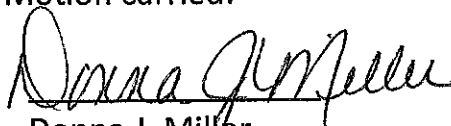
Automatic Flushing Valve Shawn Downey provided to Attorney Williams a drawing for an easement at the Tura property.

- VIII. Public Comments. Rocky Sanguedolce asked what could be done for the Authority and WBRA to have a better relationship.
Ruth Little asked Donna Miller if she approached the Water Authority to let the Fire Department/EMA to join in the contract with Penn

Strategies. Donna Miller as No; due to talking with Steve Cook from Montgomery Fire Department; and the Penn Strategies representatives. Gary Yocum Sr also stated the Fire Department has a member who does the grants for the department. Attorneys Williams and DuGan stated they are working on an up-to-date Exhibit A for the Clinton Township fire hydrant agreement; Randy Wright will be helping them with this.

Executive Session- None

- IX. Adjournment. Motion by Curt Robbins to adjourn the meeting at 7:17pm; second by Whitlow Wertz. Motion carried.



Donna J. Miller
Coordinator

Djm