

Montgomery Water Authority
March 20, 2025

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 Sr.– P, Debra Stine-P and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Attorney Scott Williams; Engineer Shawn Downey; Ruth Little; Eric Sechrist-Livic Engineering; Atty Dave Jones and Grant Evangelisti
- III. Public Concerns. Atty Dave Jones gave an update on the agreement made between MASD and Clinton Twp Supervisors; Chairman Eddinger stated this will be taken under consideration since this was not an agenda item; this will be placed on April 2025 agenda for more discussion.
- IV. Approval of February 20, 2025 Minutes. A motion was made by Whitlow Wertz to approve; second by Curt Robbins. Motion carried.
- V. Approval February 2025 Treasurer’s Report. A motion was made by Gary Yocum to approve; second by Curt Robbins. Motion carried.
- VI. Old Business. None
- VII. New Business:
 1. Donna Miller reported on the following:
 - The renewal from SSI fire protection was signed for Well 4; rates increased by \$50.00
 - Hydrant flushing will take place the week of April 14, 2025; starting at 12am on April 14th
 - Well and reservoir meters were calibrated last week; this is done every 5 years
 - DEP was here today for inspection; no major problems found; only three minor; all the chlorine scales need to be calibrated or new; Well #1 and #4 automatic switch at the chlorine room door for fans and chlorine gas detectors are to be tested.

- The roof at the landfill reservoir tank needs to be fixed; Bend-Fab/T-Ross was here for a quote. This was for the first layer of aluminum; it was blown off for awhile
- Donna Miller requested the April meeting be moved to Wednesday, April 16, 2025 @6:30pm. A motion was made by Curt Robbins to move the meeting; second by Deb Stine. Motion carried.

2. Engineer's Report. Engineer Shawn Downey reported on the following:

LSA Grant Design is underway

SRBC-Leak Detection Grant Leak detection equipment was purchased and received; reimbursement has been submitted; the remaining grant balance is \$9,368.26

New Well-#5 Aquifer Test plan was approved by SRBC and DEP and all approvals have been received for monitoring wells; piezometers in wetlands and streambank were installed. Keystone Well & Pump Service indicated they do not have a large enough pump for the Aquifer test plan; they wanted the Authority to purchase the pump for this; Shawn reviewed and stated that we do not have enough information to properly select/design the permanent pump, he does not recommend that the Authority purchase this. Jennifer Reese from GeoServices is coordinating with Keystone for them to rent a pump, or hire another driller.

VIII. Public Comments. Ruth Little asked if the water could be saved from the testing of Well 5; no this cannot; too much volume. She asked about the hydrant flushing and flow testing. Donna Miller replied as just flushing will be done in April; flow testing is required every 5 years; if no new lines are done the flow rates would be the same.

Executive Session- The Authority entered into Executive session for legal reasons at 6:45pm with no decisions made after, the meeting resumed at 7:19pm

IX. Adjournment. Motion by Curt Robbins to adjourn the meeting at 7:20pm; second by Whitlow Wertz. Motion carried.



Donna J. Miller
Coordinator

Djm