

Montgomery Water Authority
April 16, 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; Ruth Little; Margaret Mathis; Eric Sechrist-Livic Engineering; Atty Dave Jones; Daphne Bowers; Joe Stoudt; Grant Evangelisti and Brad Feaster

An executive session was held prior to this meeting

- III. Public Concerns. None
- IV. Approval of March 20, 2025 Minutes. A motion was made by Deb Stine to approve; second by Whitlow Wertz. Motion carried.
- V. Approval March 2025 Treasurer's Report. A motion was made by Gary Yocum to approve; second by Curt Robbins. Motion carried.
- VI. Old Business. Donna Miller reported that hydrant flushing went well; repairs of the reservoir roof at landfill will soon be started by Bend-Fab
Attorney Williams received a proposal from Journey Bank for the Authority's line of credit; this will be ready for the May 2025 meeting.
- VII. New Business:
 1. Resolution 16-4-2025 PA Small Water and Sewer Grant-Broad/2nd Street \$233,240.00. A motion was made by Whitlow Wertz to accept; second by Deb Stine. Motion carried.
 2. Pump/Drilling Contractor for equipment/operation of aquifer tests at Well #5. Three proposals were received; Keystone Well & Pump \$47,530; Negley's Drilling \$41,446; Modern Pump &

Equipment \$33,258. A motion was made by Deb Stine to accept Modern Pump & Equipment for \$33,258.00; second by Curt Robbins. Motion carried.

3. Montgomery Area School District-water line agreement to the proposed new development at 537 Old Road. A discussion was held and an updated map was given to show the water line placement. It was presented to the Authority with 3 proposals for the water line; replace the existing line at the present location; run a new line on the east side of Old Road or extending the line around the new building and terminating near the intersection of Old Road and the MASD access road. No action was taken; as this was just given to the Authority and waiting for review and recommendation from the Engineer.
4. Engineer's Report. Engineer Shawn Downey was not in attendance a report was reviewed as follows:

LSA Grant Design is underway

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

New Well-#5 Discussed earlier in meeting

VIII. Public Comments. 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