

Montgomery Water Authority
May 15, 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 – A, Randy Eddinger – P, Gary Yocum Sr.– P, Debra Stine-P and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Attorney Scott Williams; Attorney Zach DuGan; Engineer Shawn Downey and LuAnn Potter from Summer Alive

An executive session was held prior to this meeting

- III. Public Concerns. LuAnn Potter from the Summer Alive program was in attendance and stated the program will start June 16 -thru July 18; this will be held on Authority's ground on Bower Street; a job johnny and a storage unit will be delivered a day or so before and removed a day or so after the program is done.
- IV. Approval of April 16, 2025 Minutes. A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.
- V. Approval April 2025 Treasurer's Report. Gary Yocum had a question about the invoice from PESI; A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- VI. Old Business.
 - 1.Journey Bank Line of Credit. Attorney Williams reviewed and was instructed to negotiate interest rates; more will follow at the June 18, 2025 meeting.
 - 2.Donna Miller stated the check from Clinton Twp for the hydrant flushing/maintenance has been received; the June Authority meeting will be WEDNESDAY, June 18, 2025 at 6:30pm due to the Holiday on the 19th; new improvements will soon be done to the front of the Borough building; new windows and siding.

VII. New Business:

1. Montgomery Area School District- No action taken; no one was in attendance
2. Engineer's Report. Engineer Shawn Downey reviewed the report as follows:

LSA Grant Design is underway; anticipated bid over winter with a Spring 2026 start

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

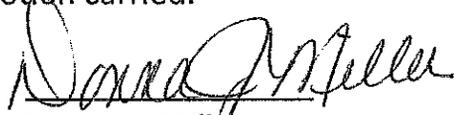
New Well-#5 Aquifer test is scheduled for the weeks of June 9 and 16th; installation of equipment and the step-drawdown test is scheduled the first week and the 72-hour constant rate pumping test is scheduled for the second; Well 1 should remain off for this.

New School Water Service No new communication regarding the new water service has been received

VIII. Public Comments. None

Executive Session-None

- IX. Adjournment. Motion by Deb Stine to adjourn the meeting at 6:49pm; second by Curt Robbins. Motion carried.



Donna J. Miller

Coordinator

Djm