

Montgomery Water Authority  
June 18, 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 and resident Ruth Little.
- III. Public Concerns. None
- IV. Approval of May 15, 2025 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval May 2025 Treasurer’s Report. A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.
- VI. Old Business.
  1. Journey Bank Line of Credit. Attorney Williams reviewed the proposal; a motion was made by Deb Stine to keep the 3.99% rate for the rest of 2025; modify the line to a tax-exempt termed loan for a fixed 4.75% for 3 years with a 15-year amortization; second by Curt Robbins. Motion carried. No extra line of credit will be applied for; further funding will be on a project-by-project basis. This will be approved at the next meeting on August 21, 2025; Attorney Williams will prepare the Bond Council tax-exempt opinion for the Authority.
- VII. New Business:
  1. Donna Miller stated a gate is being installed at Well #2; she will not be here for the July 2025 meeting; a motion was made by Curt Robbins to cancel the July 17, 2025 meeting; second by Whitlow Wertz. Motion carried; the next meeting will be Thursday, August 21, 2025.
  2. HRG Agreements. GeoServices is now Herbert, Rowland & Grubic, Inc,-HRG; new agreements were signed.

3. 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; a meeting will be set up with Shawn; Randy and Donna when the draft design is done to review.

**SRBC-Leak Detection Grant** The remaining grant balance is \$9,368.26.

**New Well-#5** Update from Jennifer Reese; the weather conditions were not favorable for beginning the constant rate test; they are targeting for the week of July 7<sup>th</sup>.

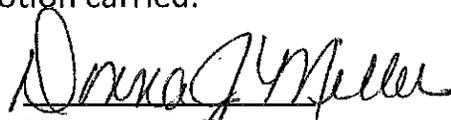
**Well No 4-Automatic Shutdown** Well 4 has alarms for High pH; Low pH; High Chlorine and Low Chlorine; system is programmed to shut down on High and Low Chlorine; it does not for High or Low pH; the operator must do this; a setpoint could be programmed for shutdown at approximate cost of \$1500 to \$2000; this was discussed but at this time it is not necessary due to the operator can shut down using the tablet.

A brief discussion was held on the MASD project; no one has contacted anyone from the Authority; Attorney Williams stated representatives should attend a meeting to discuss the location of the line; Engineer Downey stated that the School cannot increase the existing line without contacting the Authority.

VIII. Public Comments. None

Executive Session-None

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 6:57pm; second by Curt Robbins. Motion carried.



Donna J. Miller  
Coordinator

Djm