

Montgomery Water Authority
August 21, 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 and Zach DuGan; Engineer Shawn Downey and resident Ruth Little.
- III. Public Concerns. None
- IV. Approval of June 18, 2025 Minutes. A motion was made by Whitlow Wertz to approve; second by Curt Robbins. Motion carried.
No July 2025 meeting.
- V. Approval June 2025 Treasurer’s Report. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
Approval July 2025 Treasurer’s Report. A motion was made by Gary Yocum to approve; seconded by Curt Robbins. Motion carried.
- VI. Old Business.
 1. Journey Bank Line of Credit. Attorney Williams reviewed the letter dated August 19, 2025 from Journey Bank. A motion was made by Whitlow Wertz to adopt a resolution authorizing and approving of the terms of the letter from Journey Bank dated August 19, 2025; and to authorize the Authority Chairman and Secretary to sign all documents for this; second by Curt Robbins. Motion carried.
- VII. New Business:
 1. Donna Miller stated a proposal/demo is being done for replacement of the auto gun/handheld for the monthly meter readings.
 2. Veterans Day Parade Sponsor/Donation. A motion was made by Curt Robbins to be Community Contributor for \$500.00 for the Veterans Day parade of November 8, 2025; second by Whitlow Wertz. Motion carried
 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.

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

New Well-#5 The 72 hour constant rate test was completed the week of July 7th; pumping data results were good; ALS Lab exceeded the hold time for the volatile organics samples; these samples will need to be done again; possibly starting the middle of next week; at NO cost to the Authority. The turbidity(cloudy)of the water was slightly high. The finish design stage will soon be ready to complete; more information for the funding will be discussed at the September 18, 2025 meeting; with Penn Vest funding.

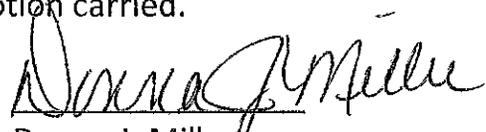
- VIII. Public Comments. Ruth Little; 63 Warren Street asked what the Authority is doing about the school project; Chairman Eddinger stated this will be addressed in executive session.

Executive Session-Authority entered into executive session at 6:45pm for legal matters; the meeting resumed at 7:05pm

A motion was made by Deb Stine to amend the agenda to adopt the Montgomery Borough rules and regulations; second by Curt Robbins. Motion carried

A motion was made by Deb Stine to approve/adopt the Montgomery Borough rules and regulations as the Montgomery Water Authority rules and regulations Chapter 455 Code of Ordinance; second by Curt Robbins. Motion carried. The Engineer and Attorneys will be working on new Rules and Regulations for the Water Authority.

- IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 7:10pm; second by Curt Robbins. Motion carried.



Donna J. Miller

Coordinator

Djm