

Montgomery Water Authority
September 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 -A. Also, present were Water Coordinator Donna Miller, Attorney Scott Williams and Zach DuGan; Engineer Shawn Downey
- III. Public Concerns. None
- IV. Approval of August 21, 2025 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval of August 2025 Treasurer’s Report. Gary Yocum had questions about the transfers and the Journey Bank line of credit payment. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business.
 1. Journey Bank Line of Credit. Attorney Williams reviewed and will finish the process as discussed at the August 21, 2025 meeting.
 2. Donna Miller stated that a new tablet and case was purchased for the monthly meter reads, the yearly support from L/B Water has deceased, this will be put in use for the October meter reads.
- VII. New Business:
 1. Montgomery Water Authority Rules and Regulations. Atty Zach DuGan stated that the Authority adopted the Montgomery Borough’s Rules and Regulations. Engineer Shawn Downey will have a draft of changes for this at the next meeting for review.
 2. Payment for 7008 SR 405 Hwy-\$60,000 A motion was made by Deb Stine to have Attorney Williams to start the closing process for this land; second by Gary Yocum. Motion carried.

3. Donna Miller stated due to lack of rainfall no hydrant flushing will be done in October, it was done in April 2025

4. 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 Resampling for VOC's is scheduled for Friday, September 19, 2025. The next step after the testing and the results are completed is the design of the well/pump house; completion will approximately be in 2 years.

Application for New School Water Service An application and drawing from Livic for a new water service to the school project was received this morning. A review will be done.

VIII. Public Comments. None

Executive Session-Authority entered into executive session at 6:50pm; with no decisions made after.

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 6:50pm; second by Deb Stine. Motion carried.



Donna J. Miller
Coordinator

Djm