

Montgomery Water Authority
December 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 – 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 and Zach DuGan; Engineer Shawn Downey; and the Project Engineer from MASD.
- III. Public Concerns. None
- IV. Approval of October 16, 2025 Minutes. A motion was made by Gary Yocum to approve; second by Curt Robbins. Motion carried.
No November 2025 meeting due to lack of quorum.
- V. Approval of October 2025 Treasurer’s Report. A motion was made by Curt Robbins to approve; second by Gary Yocum. Motion carried.
Approval of November 2025 Treasurer’s Report. A motion was made by Gary Yocum to approve; second by Curt Robbins. Motion carried
- VI. Old Business.
 1. Montgomery Water Authority Rules and Regulations. Attorney DuGan is reviewing and will email Donna and Shawn for review and have for the Authority to review at the January 2026 meeting.
 2. Land Settlement Agreement 7008 SR 405 Hwy-\$60,000. This is completed and finalized; the deed has been received.
 3. MASD New Service Application. Chairman Eddinger tabled this; due to wanting a meeting with the new school board members to discuss the location of the water line.
- VII. New Business:
 1. Joshua Owens-Owens Professional Services LLC. Todd Mace is retired and sold the business to Owens Professional Services; same services and employees.
 2. Montgomery Christmas Committee donation \$250.00. A motion was made by Curt Robbins to donate \$250.00; second by Deb Stine. Motion carried.
 3. Curt Robbins-5 year term 2026-2030. A motion was made by Deb Stine to approve; second by Gary Yocum. Motion carried.
 4. Resolution 2025-12-18; Phase II-Wagner Ave/Broad Street Water Main Replacement. A motion was made by Deb Stine to approve;

second by Curt Robbins. Motion carried. Donna Miller announced that this grant was received for \$946,300.00 !!!!

5. 2026 Meeting dates; 3rd Thursday @ 6:30pm; at Montgomery Borough Office; 35 S Main Street; Jan 15 Feb 19; March 19; April 16; May 14; June 18; July 16; August 20; Sept 17; Oct 15; Nov 19; Dec 17, 2026. A motion was made by Curt Robbins to approve the 2026 meeting dates; second by Deb Stine. Motion carried.
6. Randy Eddinger would like to donate \$500 to the Montgomery EMA for the help they have given for the past few water leaks; this will be on the agenda of January 15, 2026
7. Donna Miller reported that hams will be delivered Monday, December 22, mid morning; January 8-9 2026 the two reservoir tanks will be inspected and cleaned by scuba drivers. Merry Christmas Happy New Year to All!!!
8. Engineer's Report. Engineer Shawn Downey reviewed the report as follows:

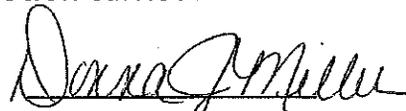
LSA Grant A meeting was held with Borough staff to review the design for Phase I; at the January meeting the Authority will give the authorization to bid this project; to anticipate a Spring 2026 construction start.

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

New Well-#5 The SRBC application was submitted; an anticipated project schedule was received; with possibly September 2028 for completion. A preliminary budget was received with a cost of \$2,585,000. A Scope of services and budget was received from Larson Design for Attorney review; this will be voted on at the January 2026 meeting

VIII. Public Comments. None
Executive Session-None

IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 6:45pm; second by Curt Robbins. Motion carried.



Donna J. Miller

Coordinator

Djm