

**Montgomery Water Authority**  
**January 15, 2026**  
**Agenda**

- I. Pledge of Allegiance
  
- II. Roll Call
  - \_\_\_\_\_ Stine
  - \_\_\_\_\_ Wertz
  - \_\_\_\_\_ Randy Eddinger
  - \_\_\_\_\_ Robbins
  - \_\_\_\_\_ Yocum
  
- III. Public Concerns-limit to 3 minutes
- IV. Approval of December 18, 2025 Minutes M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  
- V. Approval of December 2025 Treasurer’s Report M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  
- VI. Old Business
  - 1. Montgomery Water Authority Rules and Regulations
  - 2. MASD New Service Application
  - 3. Journey Bank
  
- VII. New Business
  - 1. Donation to Montgomery EMA \$500.00 M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - 2. Authorization for bidding of Phase I; Wagner Ave/Broad St-Water Main Replacement M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - 3. Authorization to proceed with Well #5-Design,Bidding and Construction Services-Larson Design Group M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - 4. Letter of Support recognizes April 2026 as “PA 811 Safe Digging Month” M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  - 5. Engineer’s Report
  
- VIII. Public Comments  
Executive Session
  
- IX. Adjournment M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

