

Montgomery Water Authority
January 15, 2026

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; C Roger McRae, Greg Gruver, Steve Cook and Ruth Little.
- III. Public Concerns. None
- IV. Approval of December 18, 2025 Minutes. A motion was made by Deb Stine to approve; second by Whitlow Wertz. Motion carried.
- V. Approval of December 2025 Treasurer’s Report. A motion was made by Whitlow Wertz to approve; second by Curt Robbins. Motion carried.
- VI. Old Business
 1. Montgomery Water Authority Rules and Regulations. This was tabled until more review can be done. Deb Stine stated that the word sewer is mentioned and should be deleted, Randy Eddinger stated more information about the location of the service lines should be included. Engineer Downey stated that a new fee schedule will be updated and included.
 2. MASD New Service Application. Chairman Eddinger tabled this; until a cost estimate can be done to install the water line on Old Road. The Authority would like this priced two ways; 1. Just going up Old Road and 2. going up Old Road and then into the school building.
 3. Journey Bank. All the paperwork has been signed for this loan.
- VII. New Business:
 1. Donation to Montgomery EMA \$500.00. Due to the help the EMA has given for the past water leaks for supplying light towers. A

motion was made by Curt Robbins to donate \$500.00; second by Deb Stine. Motion carried.

2. Authorization for bidding of Phase I; Wagner Ave/Broad St-Water Main Replacement-Larson Design. Engineer Shawn Downey reviewed the proposed schedule for this project. A motion was made by Whitlow Wertz to authorize; second by Curt Robbins. Motion carried.
3. Authorization to proceed with Well #5-Design, Bidding and Construction Services-Larson Design Group. A motion was made by Curt Robbins to proceed; second by Whitlow Wertz. Motion carried. Donna Miller stated that grants are being looked into for funding.
4. Letter of Support recognizes April 2026 as "PA 811 Safe Digging Month". A motion was made by Gary Yocum to approve, second by Curt Robbins. Motion carried.
5. Authorization for Design, Bidding and Construction for Phase II Wagner Ave/Broad Street Water Main Replacement-Larson Design. A motion was made by Deb Stine; second by Curt Robbins. Motion carried.
6. Donna Miller reported that the two reservoir tanks were inspected on January 8, 2026; everything looks good, these get inspected every 5 years. On January 7, 2026 there was an accident on Brouse Road which took out our guardrails for Well #3; an accident report was received and an estimate for \$5100.00 from Penn Line for replacement.
7. Engineer's Report. Engineer Shawn Downey reviewed the report as follows:

LSA Grant Phase I -This was discussed earlier in the meeting.

LSA Grant Phase II – This was discussed earlier in the meeting.

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

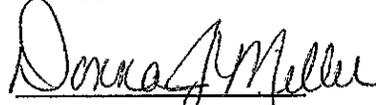
New Well-#5 The SRBC application was submitted and administratively complete, technical review to follow; anticipated completion is September 2028; with a preliminary budget of \$2,585,000.00

2026-2027 Retainer Agreement. This will be reviewed from the Attorney and voted on at the February 19, 2026 meeting.

- VIII. Public Comments. Steve Cook asked if the new hydrants will have storz fittings on them; yes. Greg Gruver thanked the Authority for the donation, they are there to help the community.

Executive Session-None

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- IX. Adjournment. Motion by Deb Stine to adjourn the meeting at 6:44pm; second by Curt Robbins. Motion carried.



Donna J. Miller
Coordinator

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