

Montgomery Water Authority
March 19, 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; Engineer Shawn Downey; Ruth Little; Representatives from MVFC, Charlie & Becky Kroft; MASD Attorney David Jones; Joe Stoudt and MASD Board members.
- III. Public Concerns. None
- IV. Approval of February 19, 2026 Minutes. A motion was made by Whitlow Wertz to approve; second by Curt Robbins. Motion carried.
- V. Approval of February 2026 Treasurer's Report. A motion was made by Gary Yocum Sr. to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business
 1. Montgomery Water Authority Rules and Regulations. This was reviewed by Authority members. A motion was made by Deb Stine to adopt; second by Curt Robbins. Motion carried.
 2. MASD New Service Application. Atty. David Jones from Saxton & Stump; who represents MASD commented on the School project to date; the Authority has no legal basis not to move forward with this; School Board members and Clinton Township are not willing to move the location of the water line. Attorney Williams stated that the Authority legally cannot do anything. Gary Yocum Sr. asked where the new water line would be located; Joe Stoudt stated very close to the existing one. A motion was made by Randy Eddinger to approve the water connection; second by Whitlow Wertz-reluctant. Deb Stine opposed. Motion carried. Whitlow Wertz asked Joe Stoudt about the responsibility of School Board members; and why no one acted on this situation; Joe Stoudt commented no one discussed anything. Randy Eddinger commented that the new School Board members are acting like the old members.
- VIII. New Business:

1. Donna Miller reported on the following:
 - a new well pump had to be installed at Well #3 with a cost of \$19,473.37 from Eichenberger's
 - the yearly maintenance agreement from SSI Fire Suppression for Well #4 was signed; cost of \$1690.00
 - Hydrant flushing will be the week of April 13th; from 11pm-7am
2. Phase I Broad St/Wagner Ave-Award Bid. Engineer Downey reviewed the bids that were received for this project. A motion was made by Curt Robbins to approve the base bid of G&M Crawford, Inc. for \$884,795.00; second by Deb Stine. Motion carried.
3. Engineer's Report. Engineer Shawn Downey reviewed the report as follows:

LSA Grant Phase I Broad St/Wagner Ave-The bid for this was awarded earlier in the meeting.

LSA Grant Phase II Broad St/Wagner Ave- Working on design; anticipated for a 2027 construction project

SRBC-Leak Detection Grant GPRS was contracted for another round of leak detection; cost was \$3475.00; no leaks were found.

Remaining balance is \$6,222.76 with a deadline of June 30, 2027.

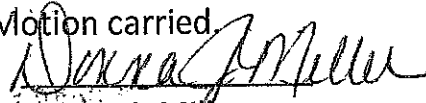
New Well-#5 The SRBC has completed their technical review of the application; comments were addressed ; should be ready to issue approval as soon as DEP permits are submitted and approved.; anticipated completion is September 2028; with a preliminary budget of \$2,585,000.00

Rules and Regulations This was discussed earlier in the meeting and approved.

IX. Public Comments. None

Executive Session-None

IX. Adjournment. Motion by Curt Robbins to adjourn the meeting at 6:46pm; second by Gary Yocum Sr. Motion carried.



Donna J. Miller

Coordinator

Djm