

Montgomery Water Authority

April 16, 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 Zach DuGan; Engineer Shawn Downey; Ruth Little; Steve Cook and LuAnn Potter
- III. Public Concerns.
 - Ruth Little asked about hydrant flushing and pressure testing; Donna Miller replied hydrant flushing is done with no problems; pressure/flow testing is required every 5 years; Township was done in 2023 and the Borough is due this year and will be done after the line is installed on Broad/Wagner; weather permitting.
 - LuAnn Potter from Summer Alive asked to use the land at the end of Bower Street for the summer program; starting June 15 thru July 10, 2026. Summer Alive will be getting a porta potty and storage unit to be placed on the land. Permission granted. Donna Miller stated that with the renovation of the bathrooms at the Park she could not use the enclosed pavilion, but she can use the open pavilions.
- IV. Approval of March 19, 2026 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval of March 2026 Treasurer's Report. Gary Yocum asked about the School tap on deposit and the break down of other deposits and about the expense of monitoring the Gay well; Deb Stine asked about the charge for blue billing papers and orange door hanger papers. A motion was made by Gary Yocum Sr.to approve; second by Curt Robbins. Motion carried.
- VI. Old Business
 - Donna Miller reported that a new well pump for Well #3 is ordered; 8-12 weeks out; Inserta valves will be installed on Broad Street at the ends of Wagner Ave; Employees are Flagger certified for 3 years; there was a threat on her during water shut offs in March; State Police were contacted; an agency has paid this residents water bill in full.

VIII. New Business:

1. Engineer's Report. Engineer Shawn Downey reviewed the report as follows:

LSA Grant Phase I Broad St/Wagner Ave-Proposed Schedule-April 16-Notice to Proceed; October 2026 Substantial Completion; November 2026 Final Completion; notice to proceed needs to be completed.

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

SRBC-Leak Detection Grant Remaining balance is \$6,222.76 with a deadline of June 30, 2027.

School Water Connection Coordinated with the School for the new meter and connection; School is providing and installing the meter; Authority will inspect when complete. It was brought to our attention about the placement of the meter pit; Shawn inquired; it will be placed the same as the drawings indicated.

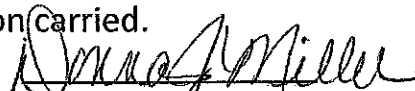
New Well-#5 Design and permit applications are being prepared; anticipating a DEP permit submission in June; anticipated completion is September 2028; with a preliminary budget of \$2,585,000.00

A motion was made by Deb Stine to accept the Notice to Proceed for Phase I of Broad St/Wagner Ave project for G&M Crawford, Inc.; second by Curt Robbins. Motion carried. Attorney DuGan inquired about documents not included with the agreement; Shawn Downey stated all the documents were included with the bid packet.

Question was asked to the Attorney about the Secretary signature on the Resolutions; it is just attesting; doesn't matter if Borough or Authority secretary.

- IX. Public Comments. None
Executive Session-None

- IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 6:46pm; second by Deb Stine. Motion carried.


Donna J. Miller
Coordinator

Djm