

Montgomery Water Authority

July 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.– A, Debra Stine-P and Curt Robbins -A. Also, present were Water Coordinator Donna Miller, Attorney Scott Williams; Engineer Joe Pfirman; Ruth Little; Steve Cook and Mike Welliver and family.
- III. Public Concerns. Mike Welliver complained about their water bill and shut offs.
- IV. Approval of May 21, 2026 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval of May 2026 Treasurer's Report. A motion was made by Deb Stine to approve; second by Whitlow Wertz. Motion carried.
Approval of June 2026 Treasurer's Report. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- VI. Old Business
Donna Miller reported on the following:
 - The guardrails at Well #3 Brouse Road are installed.
 - Hydrant on Brouse Road is fixed
- VII. New Business:
 1. Engineer's Report. Engineer Joe Pfirman reviewed the report as follows:
 - a. Change Order #1 \$7830.00 Broad St/Wagner Ave Phase I—G&M Crawford Inc. This was for a hot-tap instead of a traditional tie in connection. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.

LSA Grant Phase I Broad St/Wagner Ave—GM Crawford began construction on July 8th; the change order was discussed previously; schedule and budget reviewed.

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.

New Well-#5 Permit application was submitted to DEP; an "administratively complete" letter was received; this was added to

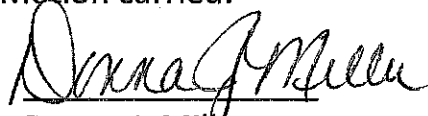
the SRBC agenda for their September meeting; received approval from EPA for a Class V Injection Well; no sewer connection will need to be done; anticipated completion is September 2028; with a preliminary budget of \$2,585,000.00

Joe from WNEP 16 will be at Carnival grounds on Thursday, July 23 @ 10am

VIII. Public Comments. None

Executive Session-The Authority entered into Executive session at 6:47pm; with no decisions made after.

IX. Adjournment. Motion by Deb Stine to adjourn the meeting at 6:47pm; second by Whitlow Wertz. Motion carried.

A handwritten signature in cursive script, appearing to read "Donna J. Miller", written over a horizontal line.

Donna J. Miller
Coordinator

Djm