

Montgomery Water Authority

August 20, 2026

Vice Chairman Wertz 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 – A, Gary Yocum Sr.– A, Debra Stine-P and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Attorney Zach DuGan; Engineer Shawn Downey; Ruth Little; Steve Cook.
- III. Public Concerns. Ruth Little; 63 Warren Street asked who paints the tops of the fire hydrants; Donna Miller stated it was recommended by our water operator previously not to paint the tops due to liability issues; Deb Stine asked about the dead hydrants; Steve Cook stated if any residents have questions, come ask the Fire Department.
- IV. Approval of July 16, 2026 Minutes. A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.
- V. Approval of July 2026 Treasurer's Report. A motion was made by Curt Robbins to approve; second by Deb Stine. Motion carried.
- VI. Old Business None
- VII. New Business:
 1. Engineer's Report. Engineer Shawn Downey reviewed the report as follows:

LSA Grant Phase I Broad St/Wagner Ave-Approximately 1,600 LF of pipe installed with 800 LF to be completed; plus service installation and restoration.

-Application for Payment #1 \$143,499.60 A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.

-Change Order #2 Due to unknown water services being found and required repairs; a change order for \$10,800.00 was submitted. A motion was made by Deb Stine to approve; second by Curt Robbins. Motion carried.

-Remaining funds of grant \$7,975.00

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 continuing to work on the final design; anticipated completion is September 2028; with a preliminary budget of \$2,585,000.00

- VIII. Public Comments. Ruth Little asked about the DEP regulations on the testing of the hydrant valves; Shawn Downey stated he did not know of any; she wanted to know if a Right to Know was needed to have the recent hydrant flushing report; there is no report for flushing.

Executive Session-None

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


Donna J. Miller
Coordinator

Djm