

Montgomery Water Authority

September 17, 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, Attorneys Scott Williams and Zach DuGan; Ruth Little.
- III. Public Concerns. None
- IV. Approval of August 20, 2026 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval of August 2026 Treasurer's Report. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- VI. Old Business None
- VII. New Business:
 1. Donna Miller reported that the borings are going to start next week at Well #5
 2. Engineer's Report. Engineer Shawn Downey was not in attendance but Donna Miller reviewed as follows:

LSA Grant Phase I Broad St/Wagner Ave-All mains have been installed and tested; one hydrant is installed, service line installation will start

-Application for Payment #2 \$179,344.80 A motion was made by Whitlow Wertz to approve; second by Deb Stine. 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

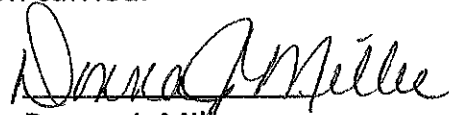
Whitlow Wertz stated for the next Subcontractor contract language should be placed in to give the final "say" to the Water Authority or their representative. Attorney's Williams and DuGan stated about

the procedures that are in the Authority's Rules and Regulations and for the next contract LDG could be asked to add some different language.

- VIII. Public Comments. Ruth Little thanked Whitlow Wertz for informing of changes to upcoming Subcontractor contracts.

Executive Session-None

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

A handwritten signature in cursive script, appearing to read "Donna J. Miller".

Donna J. Miller
Coordinator

Djm