

Montgomery Water Authority

April 18, 2024

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 – P, Debra Stine-A and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Randy Wright; Attorney Scott Williams and Zach DuGan, Engineer Shawn Downey; Bob Rockwell from PESI.
  
- III. Public Concerns. None
  
- IV. Approval of March 21, 2024 Minutes. A motion was made by Whitlow Wertz to approve; second by Curt Robbins. Motion carried.
  
- V. Approval March 2024 Treasurer’s Report. After a few questions from Gary Yocum; a motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
  
- VI. Old Business. None
  
- VII. New Business:
  1. Donna Miller stated Randy Wright and Bob Koch have passed their water operators classes!!!! Good job well done. The 2005 Ford Expedition is for sale; the price is \$2000; one inquiry has been made for \$1000.
  2. Scott Freedle Resignation. Donna Miller reported due to personal reasons; Scott Freedle’s last day will be May 3, 2024. Advertisement for employment is being done.
  3. Engineer’s Report. Engineer Shawn Downey reviewed an updated report with the following:  
**LSA Grant** Application for Broad Street and Wagner Ave water main replacement was submitted.  
**SRBC-Leak Detection Grant** Montgomery Water Authority was awarded a grant for \$22,000 for leak detection

**GTRP Grant-Park Bathroom** Larson Design is preparing a cost estimate for the replacement of the bathroom at the park for handicap accessibility, outside ramp and larger stalls.

**New Well-Jarrett Property** Access road work is started and soon completed.

**Automatic Flushing Valve** Shawn Downey provided to Attorney Williams a drawing for an easement at the Tura property; additional details are being worked on.

Engineer Downey also commented that Engineer Keister for the proposed new school project has reached out to him for additional information. Discussion was held on a Developers agreement; it was determined by the Authority to authorized Engineer Downey to provide Engineer Keister a service application and also state the water line must be on the right of way on Old Road.

Randy Wright asked Engineer Downey if he has heard anything about the C/S connection due to a PA One call; no new information.

Attorney Zach DuGan gave an update report on the Hydrant Exhibit A. A motion was made by Whitlow Wertz to add the Clinton Twp Fire Hydrant agreement to the agenda; second by Curt Robbins. Motion carried. Discussion was held on identifying the hydrants by address; removing the private hydrants on the list and renaming this Exhibit A. A motion was made by Curt Robbins to accept Exhibit A with minor changes; second by Whitlow Wertz. Motion carried. A revised copy will be supplied to all parties.

VIII. Public Comments. None  
Executive Session- None

IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 6:54pm; second by Curt Robbins. Motion carried.



Donna J. Miller  
Coordinator

Djm