

Montgomery Water Authority

May 16, 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-P and Curt Robbins -A. Also, present were Water Coordinator Donna Miller, Randy Wright; Attorney Scott Williams and Zach DuGan and Engineer Shawn Downey
- III. Public Concerns. None
- IV. Approval of April 18, 2024 Minutes. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- V. Approval April 2024 Treasurer’s Report. A motion was made by Whitlow Wertz to approve; second by Gary Yocum. Motion carried.
- VI. Old Business.
Fire Hydrant Agreement. Attorney Scott Williams stated Clinton Twp has accepted Exhibit A for the locations of the hydrants. A signed copy was given to the Attorney for the Township’s signatures. Attorney Williams thanked the Authority for all the help with this.

Donna Miller stated the Fire Department will be taking a few parts off of the Ford Expedition; then use it for training; then take it to the junk yard; splitting the proceeds with the Authority.
- VII. New Business:
 1. New Hire-Still accepting applications
 2. NPK C3D Fixed Style Compactor. Donna Miller stated this is a compactor attachment for the mini excavator. Total Co-Star price is \$7965.00; this would be split 50/50 between the Borough and Authority; the Borough has authorized purchasing; a motion was made by Deb Stine to authorize the purchase for \$3982.50; second by Gary Yocum. Motion carried.

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; waiting on paperwork to proceed

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 Well drilling has started; rig broke down today, but should be completed in the next two weeks.

Automatic Flushing Valve Easement drawing has been provided; waiting on the agreement from Attorney Williams

Whitlow Wertz asked Deb Stine who's idea it was to take the payment drop off box from the office; she stated it was Johnny Lynch and Tara due to taking to long to drive to pick up payments

VIII. Public Comments. None

Executive Session- None

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 6:37pm; second by Deb Stine. Motion carried.



Donna J. Miller

Coordinator

Djm