

Montgomery Water Authority

June 20, 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 -P. Also, present were Water Coordinator Donna Miller, Randy Wright; Attorney Scott Williams; Engineer Shawn Downey and C. Roger McRae.
- III. Public Concerns. None
- IV. Approval of May 16, 2024 Minutes. A motion was made by Curt Robbins to approve; second by Deb Stine. Motion carried.
- V. Approval May 2024 Treasurer’s Report. After a few questions from Gary Yocum about transactions; a motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business.
 - Donna Miller reported she has received a call from Roger Jarrett concerning the removal of top soil at the property of the new well; Attorney Williams will address this with Mr. Jarrett.
 - Attorney Williams stated that the Gay property has been sold to their daughter; they are trying to contact her for new signatures.
- VII. New Business:
 1. Engineer’s Report. Engineer Shawn Downey reviewed an updated report with the following:
 - LSA Grant** No update
 - SRBC-Leak Detection Grant** Montgomery Water Authority has been awarded a grant for \$22,000 for leak detection; Shawn Downey will check if this is to purchase equipment or having a company come and look for the system leaks.
 - GTRP Grant-Park Bathroom** This has been submitted

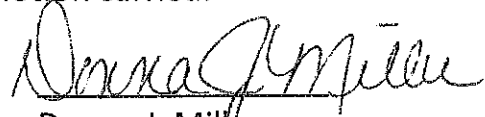
New Well-Jarrett Property The well is drilled; GeoServices is preparing the Aquifer Testing Plan; water level measurements of several nearby wells are required.

Automatic Flushing Valve Attorney Williams will send the Tura easement agreement to Shawn Downey for review.

VIII. Public Comments. None

Executive Session- None

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 6:45pm; second by Curt Robbins. Motion carried.



Donna J. Miller

Coordinator

Djm