

Montgomery Water Authority
July 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-P and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Randy Wright; Attorney Scott Williams and Zach DuGan; Engineer Shawn Downey.
- III. Public Concerns. None
- IV. Approval of June 20, 2024 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval June 2024 Treasurer’s Report. A motion was made by Gary Yocum to approve; second by Deb Stine. Motion carried.
- VI. Old Business.
 - One interview has been done for the maintenance position; interview will be set up with the Labor committee and Water Authority; Donna Miller will keep the Authority updated.
 - SRBC leak detection grant. Engineer Shawn Downey stated the grant was received; there was discussion on either having a contractor come in and look for leaks or purchasing equipment for this. The grant was for having a contractor look at the whole system for leaks; but the grant can be changed if wanted. A motion was made by Deb Stine to amend the July 18, 2024 agenda to add this item to proceed with the grant as applied; second by Curt Robbins. Motion carried. A motion was made by Deb Stine to proceed with this grant as applied for; to hire a contractor to look for the whole system leaks; second by Curt Robbins. Motion carried.
 - Whitlow Wertz stated the water line on 2nd Street should be replaced due to recent leaks; 100-125 feet should be replaced; existing grants could be used or PennVest loans could be used. Engineer Downey explained to how the PennVest loans are done; he will obtain more information; the Authority agreed to have the contractor look for all the leaks in the system and then apply for the PennVest for all repairs.

VII. New Business:

1. Will serve letter-140 Broad Street. Donna Miller stated a will serve water request was received from Rowe Sprinkler for updating the sprinkler system at 140 Broad Street; the Montgomery water system is adequate for this; Engineer Downey will follow up with a letter.
2. Donna Miller stated the Authority should think about a rate increase due to rising costs and upcoming projects. The last rate increase was done in 2020.
3. Engineer's Report. Engineer Shawn Downey reviewed an updated report with the following:

LSA Grant No update; awards anticipated Fall/Winter 2024

SRBC-Leak Detection Grant Discussed earlier in meeting.

New Well-Jarrett Property GeoServices is preparing the Aquifer Testing Plan possibly having a draft for review at the August meeting; they were able to get access for well level measurements of several nearby wells

Automatic Flushing Valve Updated drawings were provided to Attorney Williams as requested; both Shawn Downey and Attorney Williams reviewed; the agreement will be sent to Tura for signatures

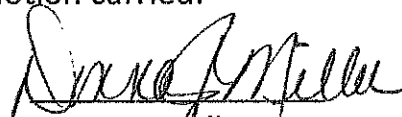
Attorney Williams stated he did receive a phone call from Roger Jarrett about the topsoil at the new well site; two alternatives could be done 1- to close the agreement with full payment or 2-add to the deposit amount. No decision was made.

Attorney Williams also commented he is trying to contact the Gay's on Old Road to obtain a signature from their daughter; Patricia Gay; for the agreement.

VIII. Public Comments. None

Executive Session- None

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 6:56pm; second by Curt Robbins. Motion carried.



Donna J. Miller
Coordinator

Djm