

Montgomery Water Authority
September 19, 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 – A, 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; Ruth Little
- III. Public Concerns. None
- IV. Approval of August 15, 2024 Minutes. A motion was made by Gary Yocum to approve; second by Curt Robbins. Motion carried.
- V. Approval August 2024 Treasurer’s Report. A motion was made by Deb Stine to approve; second by Gary Yocum. Motion carried.
- VI. Old Business.
 1. Tura-Automated Flush Valve-Contractor. Three quotes were received Dave Gutelius, Inc-\$19,185.00; Sikora Brothers-\$22,400.00 and Joel Shirn Excavating-\$22,785.00. A motion was made by Deb Stine to accept the bid from Dave Gutelius, Inc for \$19,185.00; second by Gary Yocum. Motion carried.
 2. Leak detection quotes. Two quotes were received; GPRS \$7475.00 and Fluid Pinpointing \$12,550.00. A motion was made by Gary Yocum to accept the bid from GPRS for \$7475.00; second by Deb Stine. Motion carried. The Authority received a grant for \$22,000 for this (\$10,000 development of plan and \$12,000 for the leak detection survey); if the money is not all used for the first detection; it can be used for a second one.
- VII. New Business:
 1. Donna Miller reported on the following:
 - A. A new water service connection was installed at 939 Saeger Station Road
 - B. Contract negotiations are being held; with the next meeting, Monday, September 23rd at 6pm
 - C. A LSA grant is being applied for; this is a 1 million dollar grant with no match; this will be used for the continuation of Wagner Ave and Broad Street water main upgrade.

- D. New window pricing and upgrade for the front of the office building is being done; more options are being looked into.
2. Engineer's Report. Engineer Shawn Downey reviewed an updated report with the following:

LSA Grant This was not on the agenda at the DCED/CFA Tuesday meeting; a special meeting at the end of October or November is possibly being held.

SRBC-Leak Detection Grant Discussed earlier in meeting

New Well-Jarrett Property GeoServices submitted the Aquifer Test Plan to SRBC and DEP.

Automatic Flushing Valve Discussed earlier in the meeting.

CS Group-New Fire Line The new connection fee of \$2000.00 was paid

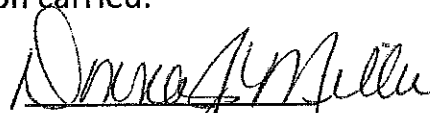
Randy Eddinger asked how LDG could know the cost of the report/survey before the results are done for the leak detection; Shawn Downey replied as this would go towards services until the cost is used.

A motion was made by Curt Robbins to accept the agreement from Larson Design Group for the leak Detection Scope of Services and Budget; second by Deb Stine. Motion carried.

- VIII. Public Comments. Ruth Little thanked the guys for fixing the hole/water leak on Bower Street Ext.; she also asked about the leak detection grant money; if not all used what happens to the extra; if this money is not used on the first detection; it can be used for more detection.

Executive Session- The Authority entered into Executive session at 6:50pm; the meeting resumed at 7:04pm.

- IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 7:04pm; second by Deb Stine. Motion carried.



Donna J. Miller
Coordinator

Djm