

Montgomery Water Authority
October 17, 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 Sr.– P, Debra Stine-P and Curt Robbins -A. Also, present were Water Coordinator Donna Miller, Randy Wright; Attorney Scott Williams and Zach DuGan; Ruth Little
- III. Public Concerns. Ruth Little; 63 Warren Street, handed in a Right to Know request; this must go to the Borough and they will respond.
- IV. Approval of September 19, 2024 Minutes. A motion was made by Deb Stine to approve; second by Whitlow Wertz. Motion carried.
- V. Approval September 2024 Treasurer’s Report. A motion was made by Whitlow Wertz to approve; second by Gary Yocum. Motion carried.
- VI. Old Business.
 - A motion was made by Deb Stine to increase the payment due November 2024 to \$30,000.00 to Roger Jarrett for the purchase of the new well site at 7008 Rt 405 Hwy; second by Whitlow Wertz. Motion carried.
 - Christmas hams will be purchased for Authority members and employees
 - The Automatic flushing valve at Tura; Gutelius ordered the materials; with delivery possibly next week and then will schedule installation
 - The signed proposal for the leak detection was submitted to GPRS; but no updates as of this time.

VII. New Business:

Donna Miller reported on the following:

1. LSA grant Resolution for \$1 M to continue Wagner Ave and Broad Street water replacement. A motion was made by Whitlow Wertz to accept; second by Deb Stine. Motion carried.

2. Engineer's Report. Engineer Shawn Downey was not in attendance; but an updated report was provided:

LSA Grant This was submitted for Broad Street and Wagner Ave; grants may be awarded at the November 19th CFA meeting.

SRBC-Leak Detection Grant Discussed earlier in meeting

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

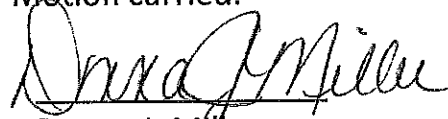
Automatic Flushing Valve Discussed earlier in the meeting.

Deb Stine asked questions about the Lead service line report that was submitted by PESI

VIII. Public Comments. None

Executive Session- None

IX. Adjournment. Motion by Gary Yocum to adjourn the meeting at 6:42pm; second by Whitlow Wertz. Motion carried.



Donna J. Miller
Coordinator

Djm