

Montgomery Water Authority
November 21, 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, Attorney Scott Williams and Zach DuGan; Engineer Shawn Downey; Ruth Little; owners of 19 W. Houston Ave and Samantha Jutsum of 36 E Houston Ave
- III. Public Concerns. Samantha Jutsum; 36 E Houston Ave; asked about the recent letter sent out to water customers about the lead in the water lines; her questions were answered. The owners of 19 W Houston Ave were in attendance; they were told to contact the office during regular business hours to discuss water connection.
- IV. Approval of October 17, 2024 Minutes. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- V. Approval October 2024 Treasurer’s Report. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- VI. Old Business.
- VII. New Business:
 1. Montgomery Christmas Committee donation. A motion was made by Whitlow Wertz to donate \$250.00; second by Gary Yocum. Motion carried.
 2. L Whitlow Wertz term expires 12-31-2024. Whitlow Wertz has agreed to another 5-year term.
 3. The employee contract is completed and will be voted on at the next Borough Council meeting in December
 4. Engineer’s Report. Engineer Shawn Downey reported on the following:

LSA Grant This was awarded for \$996,000 for the Wagner Ave and Broad Street water main replacement. An engineering agreement was submitted; this will be reviewed by the Attorney and voted on at the December meeting. When do we want to start?

SRBC-Leak Detection Grant This was completed; an invoice was submitted for payment; a report will be sent to members

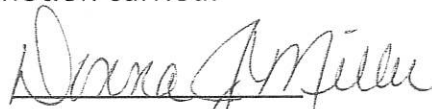
New Well-Jarrett Property A meeting with SRBC and GeoServices is scheduled for November 25th to review comments and to visit the site

Automatic Flushing Valve The installation is completed; programing needs to be completed

- VIII. Public Comments. Ruth Little wished everyone a Blessed Thanksgiving

Executive Session- Authority entered into an Executive session at 6:42pm with no decisions made after.

- IX. Adjournment. Motion by Deb Stine to adjourn the meeting at 6:42pm; second by Whitlow Wertz. Motion carried.



Donna J. Miller

Coordinator

Djm