

Montgomery Water Authority  
December 19, 2024

Chairman Eddinger called the meeting of the Montgomery Water Authority to order at 6:30pm.

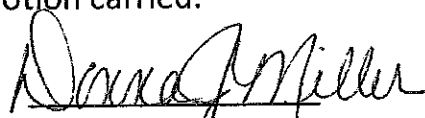
- I. All rose for the Pledge of Allegiance.
- II. Roll call was taken: Whitlow Wertz – P, Randy Eddinger – P, Gary Yocum Sr.– P, Debra Stine-P and Curt Robbins -P. Also, present were Water Coordinator Donna Miller, Attorney Scott Williams and Zach DuGan; Ruth Little.
- III. Public Concerns. None
- IV. Approval of November 21, 2024 Minutes. A motion was made by Whitlow Wertz to approve; second by Deb Stine. Motion carried.
- V. Approval November 2024 Treasurer’s Report. A few questions were asked about transactions by Gary Yocum; Donna Miller answered. Gary Yocum would like an executive session after the first of the year to discuss pay percentages. A motion was made by Gary Yocum to approve; second by Whitlow Wertz. Motion carried.
- VI. Old Business.  
Montgomery School. Attorney Zach DuGan addressed the call that was received from the MASD attorney about the will-serve letter request. Attorney DuGan responded to them to send information to the Engineer of what was needed. A will-serve letter was sent previously for domestic water use but not fire protection.
- VII. New Business:
  1. 2025 Meeting Dates; 3<sup>rd</sup> Thursday on each month @6:30pm; starting Jan 16; Feb 20; March 20; April 17; May 15; **Thursday June 26**; July 17; Aug 21; Sept 18; Oct 16; Nov 20; Dec 18, 2025
  2. Reorganizational meeting on January 16, 2025. The reorganization meeting will be to vote on Chairman; Vice Chairman; Secretary and Treasurer.

3. Engineer's Report. Engineer Shawn Downey was not in attendance but Donna Miller 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 agreement was tabled until more review can be made. Donna Miller reported that on January 21, 2025; representatives from Jamie Flick's office would like to conduct a few interviews and footage of this project; a time will follow.  
**SRBC-Leak Detection Grant** This was completed; an invoice was submitted and reimbursement was made; the report that LDG planned to do is not necessary for the \$10,000.00; follow up is being done if these funds can be reallocated to additional future leak detection or leak detection equipment.  
**New Well-Jarrett Property** A meeting with SRBC and GeoServices was held on November 25<sup>th</sup> to review comments and to visit the site. More comments were received from DEP; GeoServices are addressing these.

VIII. Public Comments. Ruth Little wished everyone a Merry Christmas

Executive Session- None

IX. Adjournment. Motion by Whitlow Wertz to adjourn the meeting at 6:52pm; second by Curt Robbins. Motion carried.



Donna J. Miller  
Coordinator

Djm