

**MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
December 18, 2023**

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 5:55 p.m. at the GMA office, 601 E. Middle Street, Gettysburg, PA 17325, by Ms. Dorothy Puhl, Chairperson. Present were Ms. Dorothy Puhl, Chairperson; Ms. Susan Cipperly, Vice Chairperson; Dr. Timothy Good, Secretary; Mr. Max Felty, Treasurer; Mr. Chris Berger, Assistant Secretary/Treasurer; Ms. Diana Young, P.E., of Buchart Horn, Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Smith; Finance Director; and Ms. Karen Rabine; Recording Secretary.

Water Agenda:

Public Comment:

There was no public present.

Minutes:

Mr. Felty moved, seconded by Ms. Cipperly, to approve GMA's November 20, 2023, Board of Directors Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

Dr. Good moved, seconded by Ms. Cipperly, to approve that all invoices for the month be paid. The motion carried unanimously.

2024 Water & Sewer Budgets:

Ms. Smith presented the proposed 2024 budget to the Board. She stated there was an adjusted increase of interest income to both the water and sewer budgets since presented at the November 2023 meeting and a 12 ½% decrease in the chemical bids for 2024.

Mr. Berger moved, seconded by Mr. Felty, to approve the 2024 Water and Sewer Budgets as presented. The motion carried unanimously.

Keystone Alliance Consulting Inc. /Final Report:

Mr. Guise stated that he will be contacting Mr. Busch of Keystone Alliance Consulting Inc. regarding the final report as it was presented to the Board.

Cemetery Hill Update:

Mr. Guise reported that in a few weeks the GMA property will be completely enclosed with fencing and protected. In the Spring the road work will be completed.

Andrews Well Update:

Ms. Young of Buchart Horn stated that drawings of the water main extension for highway permitting have been finalized.

424 E. Middle Street Update/ AFP's:

Dr. Good moved, seconded by Ms. Cipperly, to approve the following slate of Applications for Payments regarding the 424 E. Middle Street project. They are as follows:

- Garden Spot Mechanical – Application for Payment #3 in the amount of \$ 54,720.00
- East Coast Contracting, Inc. – Application for Payment # 3 in the amount of \$ 247,917.32

The motion carried unanimously.

Proposed Mark Development:

Mr. Guise stated at last month's meeting there was discussion regarding new ownership of the old, proposed Mark Development located off Route 30. They are now inquiring if GMA would be interested in the possibility of acquiring a well in a different location to replace the well that GMA is not utilizing located at the old, proposed Mark Development location at this time.

Sewer Agenda:

Interceptor Phase II Replacement Update:

Solicitor Yannetti informed the Board that all Right-of-Ways have been recorded. Mr. Guise stated that he is waiting for response from the Borough regarding reimbursement toward the tiber wall.

Kortney Meadow/ Twin Oaks Pump Station:

Mr. Guise reported that he and two GMA Supervisors visited a deep well pump station in Guilford Township. He stated that for the betterment of GMA, the placement of the new pump station would be better located if placed on the Dal-Tile side of the creek. He also reported that he has spoken with the plant manager at the Fourth Street plant.

Executive Session / Personnel Matters:

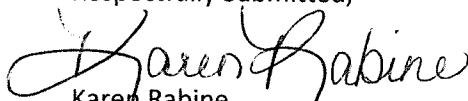
At 6:35 p.m. Chairperson Puhl called for an executive session to discuss personnel matters. At 6:50 p.m. the Board of Directors concluded the executive session and reconvened their regular meeting.

Adjournment:

With no other business to come before the Board, **Mr. Felty moved, seconded by Dr. Good, to adjourn the meeting at 6:50 p.m. The motion carried unanimously.**

The Organizational and regular GMA Board of Directors meeting will be held on Monday, January 15, 2024, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary