

**MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
January 15, 2024**

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:08 p.m. at the GMA office, 601 E. Middle Street, Gettysburg, PA 17325, by Ms. Dorothy Puhl, Chairperson. Present with exceptions were Ms. Dorothy Puhl, Chairperson; Ms. Susan Cipperly, Vice Chairperson; Mr. Max Felty, Secretary- absent; Mr. Chris Berger, Treasurer- absent; Dr. Timothy Good 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:**

Dr. Good moved, seconded by Ms. Cipperly, to approve GMA's December 18, 2023, Board of Directors Meeting Minutes. The motion carried unanimously.

**Approval of Invoices:**

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

**Keystone Alliance Consulting, Inc. / Final Report:**

Mr. Guise reported that he had received an electronic version of the final report that Mr. Busch presented to the Board members.

**Andrews Well Update:**

Ms. Young reported that Buchart Horn is ready to submit the occupancy report.

**424 E. Middle Street Update/ AFP's:**

Ms. Cipperly moved, seconded by Dr. Good, to approve the following slate of Applications for Payment and a Change Order regarding the 424 East Middle Street project. They are as follows:

- Ketterman Electrical Services, LLC – AFP #3- \$ 18,640.71
- Garden Spot Mechanical – AFP #4 - \$ 13,518.00
- East Coast Contracting, Inc. – AFP #4 - \$121,245.75
- Swam Electric – AFT #8 - \$12,641.40
- East Coast Contracting, Inc.- Change Order #4 –\$7,184.07

The motion carried unanimously.

**Old Mill Shaw Well / Knoxlyn Road Location:**

Mr. Guise stated that previously the new owners of the prior proposed Mark Development property, inquired if GMA would be interested in acquiring a well in a different location to replace the well that GMA is not utilizing located on the old, proposed Mark Development location. Mr. Guise informed them that GMA is continuously exploring new ways to gain water avenues.

**Grants & Future Funding Discussion:**

Mr. Guise stated that any funding GMA can acquire through grants and future funding would be helpful to GMA. He asked if there is anything that the Authority can do in promoting GMA's ability in securing funding such as a grant writer. The Board will discuss this topic further.

**Sewer Agenda:**

**Interceptor Phase II Replacement Update:**

Mr. Guise reported that final plans for the Interceptor Phase II project have been submitted to the Borough for their comments.

**Kortney Meadow/ Twin Oaks Pump Station:**

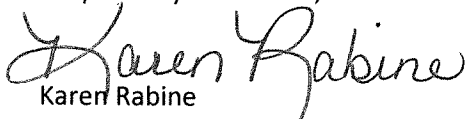
Mr. Guise informed the Board that Buchart Horn is working on plans for the pump station. He will also be contacting the plant manager at the Fourth Street Dal-Tile plant.

**Adjournment:**

With no other business to come before the Board, **Dr. Good moved, seconded by Ms. Cipperly, to adjourn the meeting at 6:42 p.m. The motion carried unanimously.**

The regular GMA Board of Directors meeting will be held on Monday, February 19, 2024, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,

  
Karen Rabine  
Recording Secretary