

**MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
March 18, 2024**

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:00 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; Mr. Max Felty, Secretary; Mr. Chris Berger, Treasurer; Ms. Diana Young, P.E., of Buchart Horn, Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Smith, Finance Director; Ms. Karen Rabine, Recording Secretary.

Water Agenda:

Public Comment:

Minutes:

Mr. Felty moved, seconded by Mr. Berger, to approve GMA's February 19, 2024, Board of Directors Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

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

Andrews Well Update:

Ms. Young stated that Buchart Horn has responded to the Highway Occupancy Permit comments regarding Andrews Well. She also stated that the NPDES permit has been submitted.

424 E. Middle Street Update/ AFP's:

Ms. Cipperly moved, seconded by Mr. Felty, to approve the following slate of Applications for Payment regarding the 424 East Middle Street project. They are as follows:

- AFP# 4- Ketterman Electrical Services, LLC - \$ 31,243.00
- AFP# 6- Garden Spot Mechanical - \$ 40,860.00
- AFP# 6- East Coast Contracting, Inc. - \$121,436.11

The motion carried unanimously.

Cozen O'Conner Public Strategies:

Mr. Guiser reported at the February meeting that he met with Borough staff and Main Street Gettysburg regarding grant writing and future funding. Benefits have been discussed of the Borough and GMA working together regarding requests of grant monies available. The Borough provided information on Public Strategist Cozen O'Conner along with the cost of a three-way partnership.

The Board decided they would like to review the information along with reaching out to other companies for comparisons. They will consult PMAA for any information they can provide on this topic.

GIL Phase B2B Funding Strategy:

Mr. Berger moved, seconded by Mr. Felty, to approve a Gettysburg Inner Loop Phase B2B project in the amount of and not to exceed, \$225,000.00, and are requesting a detailed written agreement that will be reviewed by GMA management. The motion carried unanimously.

A.C. Land Conservancy / Donation:

Mr. Felty moved, seconded by Mr. Berger, to make a \$500.00 donation to the Adams County Land Conservancy. The motion carried unanimously.

Sewer Agenda:

Interceptor Phase II Replacement Update:

Mr. Guise reported that a utilities meeting is scheduled this coming week with the Borough. GMA has provided plans for the project to the Borough. He also added that the project is very close to being placed out for bid.

Kortney Meadow/ Twin Oaks Pump Station:

Mr. Guise reported that new plans regarding the pump station is to relocate it across Stevens Run on land owned by Dal-Tile.

Pension Amendment:

Ms. Cipperly moved, seconded by Mr. Berger to adopt the 2024-1 Amendment to GMA's Employees' Pension Plan to change the accrued benefit formula, normal retirement benefit formula and preretirement death benefit provisions as of the effective date being April 1, 2024, by the Utilities Manager, Pension Administrator. The motion carried unanimously.

Electric Cost:

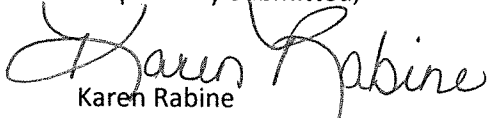
Mr. Guise informed the Board that he had begun the process of researching for the best electric prices since our agreement with Constellation comes due in 2025. He is also waiting on pricing from IGS to compare with the pricing received from Constellation. He plans to have that information for next month's meeting.

Adjournment:

With no other business to come before the Board, **Mr. Berger moved, seconded by Ms. Cipperly, to adjourn the meeting at 7:06 p.m. The motion carried unanimously.**

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

Respectfully Submitted,


Karen Rabine
Recording Secretary