

MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY BOARD OF DIRECTORS MEETING

February 15, 2010

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:03 p.m. at the GMA office, 601 E. Middle Street, Gettysburg, PA 17325, by Chairman Melvin D. Crouse. Present were Mr. Melvin Crouse, GMA Chairman; Dr. Tim Good, Vice Chairman; Mr. Ted Streeter, Secretary; Mr. Bill Monahan, Treasurer; Ms. Dorothy Puhl, Assistant Secretary/Treasurer; Mr. John R. White, Authority Solicitor; Mr. Mark Guise, Utilities Manager; Mr. Brian Funkhouser, P.E. and Mr. Paul Gross, P.E. of Buchart Horn, Inc., Authority Engineer; Ms. Ramona Overton, Financial Director, and Jesse Mains, Recording Secretary.

Citizens in attendance were Mr. Randy Phiel representing the Cumberland Township Board of Supervisors and Mr. Pat Naugle.

Water Agenda:

Public Comment:

Mr. Monahan stated that he was pleased to see Mr. Phiel in attendance. Mr. Crouse called for Public Comment. Mr. Naugle thanked GMA for their quick action during the recent snowstorm when his water needed to be shut-off for maintenance on his boiler.

Minutes:

Mr. Streeter moved, seconded by Mr. Monahan, to approve the Minutes of the Board's January 18, 2010 meeting. The motion passed unanimously.

Approval of Invoices:

Mr. Streeter moved, seconded by Ms. Puhl, that all invoices for the month be paid. The motion passed unanimously.

Well No.9:

Mr. Funkhouser presented Application for Payment number 6, payable to PSI, Inc., in the amount of \$32,916.79. **Mr. Monahan moved, seconded by Ms. Puhl, to approve the AFP No. 6 and issue payment to PSI, Inc. The motion carried unanimously.** Mr. Funkhouser stated that installation of the windows and garage doors has been completed. GMA is awaiting the bacteria test on the indoor equipment, followed by inspection from DEP.

Gettysburg Crossing/FAISON.:

Mr. White discussed Judge George's Order to approve the appeal of the special exception decision granted by Straban Township's Zoning Hearing Board regarding FAISON's Gettysburg Crossing development. Faison has requested that the JDA between FAISON/GMA/S&A Homes be extended to March 31, 2010, to allow time for any possible appeals to be filed. **Mr. Monahan moved, seconded by Dr. Good, to extend the Joint Developer's Agreement among FAISON/GMA/S&A Homes until March 31, 2010. The motion passed unanimously.**

Mr. White then moved the discussion to PICPI and their request for a Willingness To Serve letter for the Misty Ridge Terrace II development, pursuant to the Hauser Well coming into service. The Board discussed that there is no queue system in place for EDU's at this time and any EDU's issued will be done so with the current procedure (available capacity, approved plans and fees paid) in place. **Mr. Streeter moved, seconded by Mr. Monahan, moved to issue the standard WTS letter to PICPI in regarding to their Misty Ridge Terrace II development". The motion carried unanimously.**

West Middle Street

Mr. Guise noted that GMA received notice at the end of 2009 that PennDot is scheduling to pave several areas of the Borough throughout the 2010 summer. Some of this proposed construction involves a total reconstruction of West Middle Street, consisting of removing approximately 18" of

pavement and sub material and the rebuilding of some drains, sidewalks and curbs. Mr. Guise has concerns with this project and the potential impact regarding the depth of GMA's current water main and services. Mr. Guise would like the Board to consider replacing the water main during PennDot's construction, however, PennDot's timetable may not be conducive to GMA's potential need to design and bid the project. Mr. Guise will speak with PennDot regarding delaying West Middle Street construction to the summer of 2011. Mr. Streeter commented that he feels that GMA and PennDot completing construction at the same time would be a benefit to the Borough to minimize road delays during the summer months.

Water Treatment Plant:

Mr. Guise stated that bid documents for the rehabilitation of the backwash tank (filter cleaning) have been prepared and should go to bid in approximately 3 or 4 weeks. **Mr. Streeter moved, seconded by Ms. Puhl, to move forward with the bidding process for the rehabilitation of the backwash tank. The motion carried unanimously.**

Mr. Funkhouser noted that it now appears that Filter One is having under-drainment issues, therefore, GMA may want to add this to their filter rehabilitation. It appears that the filters were not grouted properly and Buchart-Horn will contact Roberts Filters to inquire as to why this filter passed inspection. Mr. Funkhouser asked for approval to add this malfunctioning filter to the current bid documents. **Mr. Monahan moved, seconded by Dr. Good, to add the additional filter to the bid documents. The motion passed unanimously.**

Carlisle St. Apartments:

Mr. Guise noted that in June, 2008, Orchard Development purchased 34 EDU's to accompany the 16 EDU's that they had previously acquired for the Carlisle St. Apartments. Phase I of this project only requires 22 EDU's, therefore Orchard Development has asked GMA to buy back the 28 EDU's that they do not need. Mr. Monahan voiced that he is not in favor of this unless GMA has a customer who would like to use them immediately. GMA could then buy them back and resell to new customer. Mr. Guise will look into customers who may be in need of these EDU's.

Well #5:

Mr. Guise reported that he met with a developer who is looking at the previous Rt. 30 Renn Kirby property and had questions regarding the future of Well #5. The Board noted that although GMA has no current plans for this well, they find it to be valuable asset to the GMA system.

Sewer Agenda:

Plant Upgrade/537 Study:

Mr. Gross provided his monthly report stating that the 50% reimbursement application for the Act 537 Plan is nearly complete and should be submitted by the end of the month.

Manufacturers' information for the tertiary filters has been obtained and Buchart-Horn is proceeding with the design of the filters as an alternate bid item.

A design survey of the WWTP building roofs has been completed and preparation of plans and specifications for re-roofing has begun.

Route 30 Sewer Main Extension Update:

Solicitor White stated that he has filed the municipal claim on the Miranda property and is proceeding with the collection procedures. Regarding the outstanding issue of who is to enforce the hookups along the Rt. 30 Sewer Extension, Mr. White noted that Straban Township feels that it is GMA's responsibility to enforce since the main belongs to GMA. The Board stated that it is taking the same position that they have taken in the past, which is that the Township is responsible for enforcing their ordinance.

Martin Farm/Biosolids Agreement:

Mr. Guise stated that in negotiations for the Martin Farm/GMA Biosolids Agreement, he offered Mr. Martin the terms discussed in the January 18, 2010 meeting and Mr. Martin accepted. This will carry this agreement through 2012. **Mr. Monahan moved, seconded by Ms. Puhl, to accept the terms of the Martin Farm/GMA Biosolids Agreement. The motion carried unanimously.**

PENNVEST Grant:

Mr. Guise reported that the Pennvest grant has fallen through due to a "Buy American" provision stated in the terms of the grant.

Correspondence:

Mr. Guise reviewed correspondence GMA issued to DEP regarding the heavy rainfalls and the impact on the GMA system.

Executive Session:

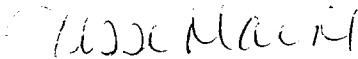
Mr. Crouse called for an Executive Session at 7:30 p.m. to discuss existing litigation and real estate property acquisition. The Board reconvened at 7:50 p.m.

Adjournment:

With no other business to come before the Board, **Mr. Streeter moved, seconded by Ms. Puhl, to adjourn the meeting at 7:52 p.m. The motion carried unanimously.**

The next regular GMA Board of Directors meeting will be held on Monday, March 15, 2010, commencing at 6:00 p.m. at the GMA Office.

Respectfully Submitted,



Jesse Mains
Recording Secretary