

**MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING**

July 18, 2011

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 Chairman Melvin D. Crouse. Present were Mr. Melvin Crouse, GMA Chairman; Dr. Tim Good, Vice Chairman; Mr. Bill Monahan, Treasurer; Mr. Ted Streeeter, Secretary; Ms. Dorothy Puhl, Assistant Secretary/Treasurer; Mr. John R. White, Authority Solicitor; Mr. Mark Guise, Utilities Manager; Mr. Brian Funkhouser, P.E., of Buchart Horn, Inc., Authority Engineer; and Ms. Jesse Mains, Recording Secretary. Ms. Ramona Overton, Financial Director was absent.

Water Agenda:

Public Comment:

Mr. Crouse called for Public Comment and none was given.

Minutes:

Ms. Puhl moved, seconded by Mr. Monahan, to approve the Minutes of the Board's June 20, 2011 Board of Directors meeting. The motion passed unanimously.

Approval of Invoices:

Mr. Monahan moved, seconded by Mr. Streeeter, that all invoices for the month be paid. The motion passed unanimously.

Quarterly Financial Reports:

Mr. Guise reviewed the quarterly financials with the Board. The Board discussed the presentation of the data and asked if there was a way to make it more readable. Mr. Guise will speak to Ms. Overton regarding the presentation.

West Middle Street:

Mr. Guise stated that Pioneer Construction has finished the pipe installation along West Middle Street and has some tv'ing and restoration to finish. Mr. Funkhouser submitted Pioneer's Application for Payment No. 6, in the amount of \$245,310.62. **Mr. Monahan moved, seconded by Mr. Streeeter, to approve Application for Payment No. 6. The motion carried unanimously.**

Mr. Funkhouser added that Pioneer's attorney has submitted correspondence asking for additional payment of \$200,000 for concrete costs. Buchart Horn is stating that Pioneer bid on a classified spec and is responsible for all excavation material.

S&A Hauser/Davis Well Update:

Mr. Guise stated that S&A is currently awaiting the Mortgage Release Agreement to be signed in order to move forward with sending the Land Development Plan to Cumberland Twp.

York Water Company Extension Update:

Mr. Funkhouser stated that he has been in contact with Mr. Jeff Hines, from YWC and will schedule a meeting between GMA, Buchart Horn and YWC in regards to establishing an interconnection.

Gettysburg College/The Center:

The 18 month warranty period for the rerouting of the sewer line for an addition at "The Center" at Gettysburg College has expired. **Mr. Monahan moved, seconded by Dr. Good, to release the \$18,823.00 Letter of Credit. The motion carried unanimously.**

Sewer Agenda:

Plant Upgrade/537 Study:

Mr. Funkhouser submitted Application for Payments No. 3 to Garden Spot Electric in the amount of \$78,007.50 and No. 7 to Conewago Enterprises in the amount of \$180,576.00 in connection with the GMA Rock Creek WWTP Upgrade/Expansion Project. **Dr. Good moved, seconded by Ms. Puhl, to approve all presented AFP's. The motion carried unanimously.**

Mr. Funkhouser noted that the crews are making good progress. .

GMA/Borough of Gettysburg Service Agreement:

Mr. Guise stated that the Service Agreement between GMA and the Borough of Gettysburg, is to be placed on the Borough Council's August Agenda.

Correspondence:

- CHAR Newsletter

Adjournment:

With no other business to come before the Board, **Mr. Streeter moved, seconded by Dr. Good, to adjourn the meeting at 6:43 p.m. The motion carried unanimously.**

The next regular GMA Board of Directors meeting will be held on Monday, August 15, 2011, commencing at 6:00 p.m. at the GMA Office.

Respectfully Submitted,



Jesse Mains
Recording Secretary