

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

June 20, 2011

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:04 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 Streeter, 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; Ms. Ramona Overton, Financial Director and Ms. Jesse Mains, Recording Secretary..

Water Agenda:

Public Comment:

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

Minutes:

Mr. White noted that the "Executive Session" minutes should reflect that preliminary action was taken on the Andrew Easement, not the Maciolek Agreement. Mr. Streeter moved, seconded by Mr. Monahan, to approve the Minutes of the Board's May 16, 2011 meeting reflecting these changes. The motion passed unanimously.

Approval of Invoices:

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

West Middle Street:

Mr. Funkhouser stated that Mr. Keiper from Pioneer Construction provided a schedule for W. Middle Street with the anticipated completion date of July 9, 2011; two days prior to the start of construction by PennDOT. Mr. Funkhouser then submitted Pioneer's Application for Payment No. 5, in the amount of \$231163.35. Mr. Streeter moved, seconded by Mr. Monahan, to approve Application for Payment No. 5. The motion carried unanimously. Mr. Funkhouser provided the Board with Change Order No. 2 for Pioneer Construction Co. in the amount of \$11,356.25. This change order was due to signage for traffic control plans. Mr. Streeter moved, seconded by Dr. Good, to approve Change Order No. 2 for Pioneer Construction. The motion passed unanimously.

S&A Hauser/Davis Well Update:

Mr. Guise stated that he and Mr. White met with S&A and their attorney and the Well Agreement has been signed. S&A is currently awaiting the Mortgage Release Agreement to be signed in order to move forward.

Andrew Well Agreement:

Mr. White noted that the Andrews and their attorney have reviewed the "Permanent Exclusive Well Site and Access and Utility Easement Agreement" and have made the following additions; Page 3, Paragraph 3, GMA releases the Andrews from any harm against claims, etc. and Page 4, Paragraph 6: the addition of the second sentence in which GMA would remove facilities and resume land to before conditions if the Well is abandoned. Dr. Good inquired as to if this is normal procedure for GMA and Mr. Guise responded that GMA generally owns the property of the well location. Mr. Monahan moved, seconded by Mr. Streeter, to approve the final draft of the Permanent Exclusive Well Site and Access and Utility Easement Agreement between GMA and Clarence and Yvonne Andrew. The motion passed unanimously.

Columbia Gas/Boyd School Rd. ROW Agreement:

Mr. White reviewed and presented the Board with a newly revised, more descriptive Easement

Agreement from Columbia Gas. This easement will allow for a small portion of the proposed water main that needs to be constructed along Boyd School Rd. to enter onto Columbia Gas property. This water service will feed the newly constructed St. Francis school. Mr. Streeter moved, seconded by Dr. Good, to approve the revised Easement Agreement between Columbia Gas and GMA. The motion passed unanimously.

York Water Company Extension Update:

Mr. Funkhouser noted that it has been two years since GMA received comments from the SRBC regarding an interconnection with York Water Company. Although ground wells are the ultimate plan for GMA's water resource, having a plan in place to connect with YWC will guarantee a safety factor for GMA. After discussion, the Board agreed to move forward with the SRBC discussions by getting a plan together and revisiting this issue next month.

Sewer Agenda:

Plant Upgrade/537 Study:

Mr. Funkhouser submitted Application for Payments No. 2 to Garden Spot Electric in the amount of \$75,397.50.00; No. 3 to Heisey Mechanical, Ltd. in the amount of \$24,432.30 and No. 6 to Conewago Enterprises in the amount of \$159,840.00 in connection with the GMA Rock Creek WWTP Upgrade/Expansion Project. Mr. Monahan moved, seconded by Dr. Good, to approve all presented AFP's. The motion carried unanimously.

Mr. Funkhouser presented Change Order No. 3 for Conewago Enterprises, Inc. in the amount of \$13,377.00 for the rerouting of yard piping along property lines and generator pad issues. Dr. Good moved, seconded by Mr. Streeter, to approve Change Order No. 3 to Conewago Enterprises, Inc.

GMA/Borough of Gettysburg Service Agreement:

Mr. Guise provided the Board with a draft Service Agreement between GMA and the Borough of Gettysburg, which deals with financial arrangements, sharing of services and other related matters between the two entities. Mr. Streeter moved, seconded by Mr. Monahan, to approve the Agreement as prepared and forward to the Gettysburg Borough Council for approval. The motion passed unanimously.

Rt. 30 Extension/Lien Status:

Mr. White reported that there are three properties remaining that have not paid their hook up fees. One of those properties is currently moving to Sheriff's Sale due to multiple unpaid lenders and a second property is in Bankruptcy negotiations.

Correspondence:

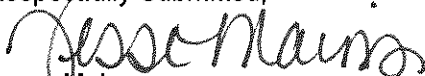
- Penn Forestry SawTimber Sale Updates

Adjournment:

With no other business to come before the Board, Mr. Monahan moved, seconded by Mr. Streeter, to adjourn the meeting at 7:15 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, July 18, 2011, commencing at 6:00 p.m. at the GMA Office.

Respectfully Submitted,


Jesse Mains
Recording Secretary