

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

February 18, 2019

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 were Ms. Dorothy Puhl, Chairperson; Ms. Susan Naugle, Vice Chairperson; Dr. Timothy Good, Secretary; Ms. Susan Cipperly, Treasurer; Mr. Max Felty, Assistant Secretary/Treasurer; Mr. Mark Guise, Utilities Manager; Mr. Paul Gross, P.E., of Buchar Horn, Inc. Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Smith, Finance Director and Ms. Karen Rabine, Recording Secretary. Mr. Brian Preski and Mr. Lynn Herman representing NAWSC and Mr. Jim Hale representing the Gettysburg Times were in attendance.

Water Agenda:

Public Comment:

No comments

Minutes:

Mr. Felty moved, seconded by Ms. Naugle, to approve GMA's January 21, 2019 Reorganizational Meeting Minutes and January 21, 2019 BOD Regular Meeting Minutes . The motion carried unanimously.

Approval of Invoices:

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

PAWSC / Presentation:

Mr. Lynn Herman of NAWSC (National Water Specialties Company) introduced Mr. Brian Preski also of NAWSC. Mr. Preski proceeded with a presentation regarding Cross-Connection Control (CCC) Services from NAWSC which provides specialty administrative services for utility, municipal, and privately- owned water distribution systems to support enforcement of their cross-connection control programs. He discussed the two (2) common types of Backflow, Back-Siphonage and Back Pressure. He stated that NAWSC Services offers a complete start-to-finish outsourcing solution, from sending compliance notices to tracking final compliance results for water service providers.

Stratton Street Project Update:

Mr. Guise stated that E. K. Services, Inc. have not yet completed the remaining two (2) items but will be back to finish after the weather improves.

Herr's Ridge / Heritage Land Tank Design Update:

Mr. Guise informed the Board that the option agreement with Martin Farm, LLC (Woodhaven), had been signed and that Buchar Horn has been working on tank designs. In the near future, GMA along with Solicitor Yannetti will be forwarding a variance request application to Cumberland Township requesting a zoning variance on the water tower due to being over the typical height limit, which is to be constructed on Herr's Ridge and Fairplay Roads in Cumberland Township.

Mr. Guise also stated that once GMA knows the exact location and core borings are completed on the proposed water tower along Natural Springs Road in Straban Township, the Authority will move forward on applying for a zoning variance with Straban Township.

Broadway Water Main Replacement Update:

Mr. Guise reported that GMA is near finalizing the Broadway water main replacement design which will run West of College Avenue to Old Harrisburg Road. He is hoping to have the project ready for the Board to move forward by the next meeting.

Getty Point Project Update:

Mr. Guise stated that the site of proposed housing development had been resubmitted for development of an Assisted Living facility and may need GMA to approve two (2) service lines. This facility is to be located near Table Rock and Boyd School Roads.

Cumberland Village/ Bond Reduction/ Dedication Agreement:

Mr. Felty moved, seconded by Ms. Naugle on a bond reduction for Cumberland Village Section 1 in the amount of \$140,919.00 contingent on all requirements of the developer's agreement and approval from GMA. The motion carried unanimously.

Proposed Design Rt. 30 Booster Generator:

Ms. Naugle moved, seconded by Dr. Good to accept the proposal to bid and install the booster generator for the water booster station that pumps water to the Straban East water storage tank and system. The motion carried unanimously.

WIP – (Water Implementation Plan):

Mr. Guise attended a WIP meeting where he was provided information stating that Adams County is one of the higher loading counties with lots of nitrogen and phosphorus getting into streams in Pennsylvania's Chesapeake Bay Watershed. They stated that all entities must reduce their current loading rate.

Sewer Agenda:

Mark's Development Utility Location Update:

Mr. Guise stated that he is waiting for comments from Straban Township.

Adjournment:

With no other business to come before the Board, **Mr. Felty moved, seconded by Ms. Cipperly 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, March 18, 2019 commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary