

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

August 20, 2018

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 Naugle, Vice Chairperson; Dr. Timothy Good, Secretary; Ms. Susan Cipperly, Treasurer; Mr. Max Felty, Assistant Secretary/Treasurer; Mr. Mark Guise, Utilities Manager; Ms. Diana Young, P.E., of Buchart Horn, Inc. Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Smith, Finance Director and Ms. Karen Rabine, Recording Secretary.

Mr. Paul Kellett was in attendance for the opening of the meeting.

Public Comment:

Mr. Kellett asked the GMA Board not to continue with a York Water connection.

Minutes:

Mr. Felty moved, seconded by Dr. Good, to approve GMA's July 16, 2018 Board of Directors Special Workshop Meeting Minutes and GMA's July 16, 2018 Board of Directors Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

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

Water Agenda:

Stratton Street Project Update:

Dr. Good moved, seconded by Ms. Cipperly to approve the Application for Payment #2 in the amount of \$68,843.70 to E.K. Services, Inc. for placement of the water main and detailed items on Stratton Street. The motion passed unanimously.

Herr's Ridge / Cemetery Hill Tank Design Update:

Mr. Guise reported the NPS provided the parks position on the proposed water towers. The park accepts the location of the Herr's Ridge Water Tower, but is requesting the Board to consider locating the Cemetery Hill Tower to the Heritage Site off Natural Springs Road. They are also requesting that GMA plant trees around the towers and to use appropriate color schemes on both towers.

Buchart Horn had reviewed the tank location change to Heritage Site off Natural Springs Road and concluded it would be best to run lines out to Route 116 verses Route 30. The Board discussed asking the NPS to assume the cost difference with additional needed infrastructure besides on the Natural Springs location and at Cemetery Hill.

Discussion / Water Connection Response to SRBC:

Mr. Guise reminded the Board that the SRBC is expecting a response letter by the end of September regarding GMA's intentions to pursue our previous application regarding out of basin transfer.

Ms. Naugle stated that the Adams County Comprehensive Plan will not be completed by the time line for GMA's response to the SRBC. She also included that the Borough hasn't reviewed the Comprehensive Plan yet and understands that Cumberland Township is planning to request changes. Ms. Naugle presented the Board with a worksheet totaling GMA's water resources showing usage, capacity including the Emergency Capacity and explained that with wells only, there is sufficient capacity to meet current and projected 2035 peak needs and historic single day and 3 day peaks as well as storage with added tanks. Ms. Naugle also explained that the Comprehensive Plan did recommend that GMA have a connection for emergency reasons.

Well #2 Update:

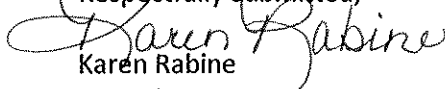
Mr. Guise reported that all new piping and pump are installed at the Water Treatment Plant and will be up and running once we receive our separate public water system operation permit from DEP.

Adjournment:

With no other business to come before the Board, Ms. Cipperly moved, seconded by Ms. Naugle, to adjourn the meeting at 7:28 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, September 17, 2018 commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary