

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

February 19, 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; Mr. Paul Gross, P.E., of Buchart Horn, Inc. Authority Engineer; 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. Pat Naugle, GMA customer, Mr. Todd Eaby, representing the SRBC & Mr. Jim Hale, representing The Gettysburg Times was in attendance.

Public Comment:

Mr. Pat Naugle stated that water and growth go together as well as new technologies for saving water. He also stated that he appreciated that GMA held the workshop meeting along with the informational handout.

Minutes:

Mr. Felty moved, seconded by Ms. Cipperly, to approve the Reorganizational Minutes of the Boards January 15, 2018 Board of Directors Re-Organization Meeting and the Minutes of the Board's January 15, 2018 Board of Directors Meeting. The motion carried unanimously.

Approval of Invoices:

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

Water Agenda:

Stratton Street Project Update:

Mr. Guise stated that there will be a pre-bid meeting this Wednesday, February 21st and bids are due on March 7th for the Stratton Street water main replacement. Mr. Guise will present the bid totals at the next Board of Directors meeting.

Rock Creek Rt. 30 & Willoughby Run Rt. 116 Bridge Update:

Mr. Guise informed the Board that GMA has received confirmation on both Rock Creek Rt. 30 and Willoughby Run Rt. 116 Bridge projects that PennDot has incorporated both projects into their cost sharing where PennDot agrees to assume 75 percent of the costs, less any betterment.

Herr's Ridge Tank Design Update:

Mr. Guise and Ms. Puhl stated that they had recently traveled to the VA in Lebanon and Bell & Evans in Fredericksburg to view their water tanks. Ms. Puhl stated that the Waterspheroid elevated water tank, which has a smaller base with the large bulb at the top, would be more esthetic for residential placement. Mr. Guise stated that he will get pricing on the waterspheroid, hydropillar and composite elevated type water tanks to present to the Board.

Adams County Housing Authority Request to Waive Late Fees:

Ms. Cipperly moved, seconded by Dr. Good, that Adams County Housing Authority pays the penalty due as documented with no further penalties if paid by the next billing period. The motion passed unanimously.

WTP Replacement of Turbine Raw Water Pump:

Mr. Guise stated that the WTP turbine raw water pump needs to be replaced with the existing motor and base being reused. The WTP operators will also be helping with installation. Ms. Naugle moved, seconded by Dr. Good to purchase a Fairbanks Nijhuis Vertical Turbine Raw Water Pump for a total of \$37,200.00. The motion passed unanimously.

Mountain Land Swap:

Mr. Yannetti presented the Deed Agreement, which is the last phase of the land swap from the Spence family and SPECO to GMA for a signature. The Memorandum of Agreement and Understanding had been previously approved by the Board on November 16, 2015.

Comments on the Water Agenda:

Ms. Naugle asked the Board if they would discuss an extension on the response to the SRBC letter that is requesting GMA's status by March 22, 2018 regarding the proposed interconnection with the York Water Company. Mr. Todd Eaby, manager of the SRBC stated that it would be reasonable to request an extension due to the fact that the Central Adams Joint Comprehensive Plan is not finalized. He also stated that GMA will need to send a letter to the SRBC explaining why they are requesting an extension. After discussion, the Board unanimously agreed to ask for an extension until September 1st.

Sewer Agenda:

WWTP- UV Disinfection System/ Needed Upgrade To System Control Center:

Mr. Guise informed the Board that an upgrade to the WWTP UV 4000 disinfection system is needed. Mr. Felty moved, seconded by Ms. Naugle to approve the purchase of UV 4000 Disinfection System Type M for the WWTP at the cost of \$34,200.00. The motion passed unanimously.

Draft NPDES Permit DEP Letter/ Comments per Mette, Evans & Woodside:

Mr. Guise stated that a draft letter from DEP regarding the NPDES permit is being responded to by Mette, Evans & Woodside on GMA's behalf to assist the Authority with getting its NPDES certification. Mr. Guise stated also that permitting is completed every five (5) years.

Public Comment:

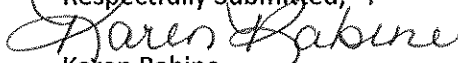
No public comment.

Adjournment:

With no other business to come before the Board, Mr. Felty moved, seconded by Dr. Good, to adjourn the meeting at 6:50 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, March 19, 2018 commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,



Karen Rabine
Recording Secretary