

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

March 21, 2022

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:05 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 Cipperly, Vice Chairperson; Dr. Timothy Good, Secretary; Mr. Max Felty, Treasurer; Mr. Chris Berger, Assistant Secretary/Treasurer; Ms. Diana Young, P.E., of Buchart Horn, Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Smith; Finance Director; and Ms. Karen Rabine; Recording Secretary.

Water Agenda:

Public Comment:

No public comment.

Minutes:

Mr. Felty moved, seconded by Dr. Good, to approve GMA's February 21, 2022 Board of Directors Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

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

PLGIT/ Procurement Card Program:

Ms. Smith and Mr. Guise informed the Board that GMA is interested in the PLGIT Procurement Card Program. The P-Card (Procurement Card) is a type of Commercial Card that allows organizations to take advantage of the existing credit card infrastructure to make electronic purchases and payments for a variety of business, goods, and service expenses. Other highlights are no annual card fee, credit limit and card controls set by the program administrators.

The Board agreed on moving forward with the PLGIT Procurement Card Program.

Heritage Land Tank- AFP #13 -Landmark Structures, LP.- \$ 16,853.00:

Dr. Good moved, seconded by Mr. Felty to approve Application for Payment #13 to Landmark Structures, LP in the amount of \$16,853.00 for the Heritage Land Tank located on Natural Springs Road. The motion carried unanimously.

Mr. Guise presented the Board with information on the Carbon Savings of 7,911 pounds of CO₂ in using the CarbonCure concrete for this project. He also reported that the meter base was placed in the wrong location but has been corrected. GMA is waiting for the electric company to energize the tank. The next step will be to fill the tank with water.

Herr's Ridge Tank:

Mr. Guise and Mr. Yannetti reported that they have reached out to Attorney Suhr regarding the Herr's Ridge water tank project and are waiting on his reply.

Cemetery Hill Update:

Ms. Young stated that Buchart Horn is working on the preliminary layout. They are also in the process of scheduling the water tank inspection company to do a remote operated vehicle inspection of the tank interior and to provide an assessment of the interior and exterior coatings.

WTP Projects / Filter to Waste /Transfer Switch Update:

Mr. Guise reported that the equipment for the transfer switch and filter to waste should be in by April.

High St. Water Main Replacement Project:

Mr. Guise reported there is a signed contract for Columbia Gas and GMA to work together on the High Street project. Both utilities are having conversations trying to coordinate the timeline to finish the milling and paving of the project.

Andrews Well Update:

Mr. Guise stated there is no update at this time.

Sewer Agenda:

Interceptor Phase II Replacement Update:

Mr. Guise reported that he has a meeting scheduled tomorrow with Columbia Gas regarding Bream's Alley. GMA will also work on getting permanent ROW easements and working with the Borough regarding permits. Bidding the project could happen late this year depending on the permitting process.

Hunterstown / SRBC Diversion into Basin:

Mr. Guise reported that GMA has been reporting to the SRBC on the diversion of water to the Susquehanna River Basin. Due to revisions adopted in September 2021 to their Rules and Regulations and the requirements associated with diversions, the compliance specialists suggested that we would be able to request to rescind this process. Mr. Guise will forward a letter asking to remove GMA from this process.

Executive Session / Possible Litigation:

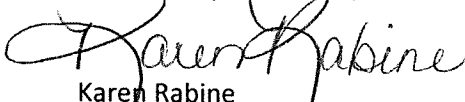
An executive session was not conducted.

Adjournment:

With no other business to come before the Board, **Mr. Felty moved, seconded by Mr. Berger to adjourn the meeting at 6:40 p.m. The motion carried unanimously.**

The next regular GMA Board of Directors meeting will be held on Monday, April 18, 2022, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary