

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

February 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-absent; 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:

Ms. Cipperly moved, seconded by Mr. Felty, to approve GMA's January 17, 2022 Reorganization and Regular Board of Directors Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

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

Heritage Land Tank- AFP #12 -Landmark Structures, LP.- \$ 43,861.500/ Herr's Ridge Update:

Mr. Berger moved, seconded by Ms. Cipperly to approve Application for Payment #12 to Landmark Structures, LP in the amount of \$43,861.50 for the Heritage Land Tank located on Natural Springs Road. The motion carried unanimously.

Mr. Guise stated there are no updates regarding the proposed Herr's Ridge Tank project.

Cemetery Hill Update:

Mr. Guise reported that Buchart Horn has received the mapping associated with the Cemetery Hill project and that the design work has begun.

WTP Projects / Filter to Waste -AFP #2 -PSI Pumping Solutions, Inc \$ 41,147.57:

Mr. Berger moved, seconded by Ms. Cipperly to approve Application for Payment #2 to PSI Pumping Solutions, Inc. in the amount of \$ 41,147.57 on the filter to waste upgrades. The motion carried unanimously.

WTP Projects/ Filter to Waste – AFP #2- Swam Electric - \$ 25,821.00:

Mr. Felty moved, seconded by Mr. Berger to approve Application for Payment #2 to Swam Electric in the amount of \$25,821.00 for the filter to waste upgrades. The motion carried unanimously.

High St. Water Main Replacement Project

Mr. Guise reported that once Columbia Gas has completed their portion of the project on West Street, he will contact E. K. Services, Inc. informing them the street is available to them for trench restoration. The milling and paving of High Street still needs to be coordinated with Columbia Gas.

Andrews Well Update:

Mr. Guise informed the Board that Buchart Horn has received the mapping from Sharrah's Design Group. They have also started the design work on the Andrew's Well.

South Street Project Update:

Mr. Guise presented the updated information from the Borough regarding the new slightly reduced bid received regarding the South Street project. The Borough has requested GMA consider their committed updated amount to be \$43,740.00.

Mr. Felty moved, seconded by Mr. Berger for GMA to increase their committed payment amount to the Borough in the amount of \$43,740.00 from the original amount of \$30,000.00. The motion carried unanimously.

Old Mill Overlook request for Bond Reduction:

Ms. Cipperly moved, seconded by Mr. Felty to approve Old Mill Overlook's request for a Bond Reduction from \$ 595,262.25 to \$347,040.00. The motion carried unanimously.

Proposed Shaw Property:

Mr. Guise stated that Sharrah Design Group, Inc. presented a Composite Development Plan on behalf of their client, regarding the Shaw property located off Old Mill Road requesting water service on the proposed project. GMA provided them with a "Willingness to Serve" letter.

Proposed Insurance Appraisal Agreement:

Mr. Guise presented the proposed insurance appraisal agreement to the Board. He stated that the IAC Company will provide appraisal services and a report that will consist of an on-site inspection and a certified appraisal of the properties for the purpose of establishing current insurance valuation. The Board agreed on moving forward with the appraisal.

Resolution #1-2022 / Approval on Intent to Dispose of & Manage Records:

Mr. Felty moved, seconded by Mr. Berger to approve Resolution #1-2022 declaring it's intent for disposition and destruction of the non-permanent public records of GMA as set forth in the Municipal Records Manual. The motion carried unanimously.

Stevens Run Community / Proposed Water Service:

Mr. Guise stated that Martin and Martin, Inc. is requesting water service on behalf of their client, on the proposed Stevens Run Community, located in Straban Township. GMA provided them with a "Willingness to Serve" letter.

Land Conservancy of Adams County / Donation:

Ms. Cipperly moved, seconded by Mr. Berger to approve a \$500.00 donation to the Adams County Land Conservancy. The motion carried unanimously.

Sewer Agenda:

Interceptor Phase II Replacement Update:

Mr. Guise reported that the archaeological consultant completed their report. No significant items were discovered. They suggested that monitoring take place during construction when primarily excavating native undisturbed soil.

Executive Session:

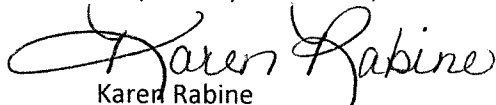
At 7:00 p.m. Chairman Puhl call for an executive session to discuss possible litigation. At 7:05 p.m. the Board of Directors concluded the executive session and reconvened their regular meeting.

Adjournment:

With no other business to come before the Board, **Mr. Felty moved, seconded by Mr. Berger to adjourn the meeting at 7:05 p.m. The motion carried unanimously.**

The next regular GMA Board of Directors meeting will be held on Monday, March 21, 2022, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary