

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

June 20, 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 present.

Minutes:

Mr. Felty moved, seconded by Dr. Good, to approve GMA's May 16, 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.

Heritage Land Tank:

Mr. Guise reported that water sample results were approved by DEP and the water tank on Natural Springs Road is operational. Staff will begin to drain the standpipe.

Herr's Ridge Tank:

Mr. Guise stated that he, Ms. Young of Buchart Horn, Solicitors Mr. Suhr, and Mr. Dockerty attended the meeting held at Cumberland Township regarding the proposed Herr's Ridge Tank and GMA's request for consideration on a text amendment change. GMA is waiting to hear the meeting date where the County Planning and Cumberland Township Planning Commission present their reviews and comments on the text amendment change.

Cemetery Hill/ ROV Evaluation/ Existing Condition & Demolition/ New Site Layout Plan:

Mr. Guise reported that the ROV evaluation on the Cemetery Hill tank were favorable. Mr. Guise reported that plans are to combine the yard piping replacement with the tank updates. The projected target date is late 2022 into 2023.

WTP Projects / Filter to Waste /Transfer Switch Update:

Mr. Guise informed the Board that PLC work is continuing. GMA is still waiting on the Transfer Switch due to supply chain issues.

High St. Water Main Replacement Project:

Mr. Guise reported that High Street has been paved. There may be risers added to a few manholes to make them level with the street. Mr. Guise stated that E. K. Services may have their final request for payment by the July Board of Directors meeting.

Andrews Well Update:

Mr. Guise stated that a site visit is scheduled with DEP for Wednesday, June 22nd. They will be discussing the well testing and monitoring plan along with the wellhouse layout plan for the Andrews well.

Sewer Agenda:

Interceptor Phase II Replacement Update:

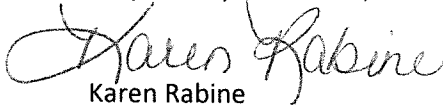
Mr. Guise stated that draft easement drawings have been prepared and discussions with most property owners have taken place.

Adjournment:

With no other business to come before the Board, **Dr. Good moved, seconded by Mr. Felty 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, July 18, 2022, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Karen Rabine".

Karen Rabine
Recording Secretary