

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

July 18, 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 present.

Minutes:

Mr. Felty moved, seconded by Ms. Cipperly, to approve GMA's June 20, 2022 Board of Directors Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

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

Quarterly Financial Reports:

Ms. Smith reviewed the quarterly financial reports with the Board. Revenues and expenditures all appear to be within expectations with exception of an increase in inspection fee revenues.

Heritage Land Tank-AFP # 16 -Landmark Structures, LP - \$ 4,387.25:

Mr. Berger moved, seconded by Ms. Cipperly to approve Application for Payment #16 to Landmark Structures, LP in the amount of \$ 4,387.25 for the Heritage Land tank located on Natural Springs Road. The motion carried unanimously.

Herr's Ridge Tank:

Mr. Guise reported that at the public hearing held on July 14th, the Cumberland Township's Planning Commission voted to recommend that the Township not approve the proposed text amendment. The Board discussed their concern and wanted to make the Township Supervisors aware that no tank for that side of GMA's water system is a concern along with no fire flow to higher elevations in the event that the pumps were mechanically compromised. The Township Supervisor's meeting is scheduled for July 26th, Mr. Guise, Ms. Young of Buchart Horn and Solicitors Mr. Suhr and Mr. Delaney will attend.

Cemetery Hill Update:

Mr. Guise stated there is nothing to report this month regarding the Cemetery Hill tank.

WTP Projects / Filter to Waste /Transfer Switch Update:

Mr. Guise reported that the Changer Order #1 from PSI Pumping Inc. is to construct a stoned driveway turn around. **Ms. Cipperly moved, seconded by Mr. Berger to approve the Change Order #1 to PSI Pumping Solutions Inc., in the amount of \$10,353.00. The motion carried unanimously.**

High St. Water Main Replacement Project:

Mr. Berger moved, seconded by Ms. Cipperly to approve Change Order #2 to E.K. Services, Inc. in the amount of \$ 24,183.44 for the High Street Water Main Replacement. The motion carried unanimously.

Ms. Cipperly moved, seconded by Mr. Berger to approve the Application for Payment # 7 to E.K. Services, Inc. in the amount of \$ 25,463.20 for the High Street Water Main Replacement. The motion carried unanimously.

Andrews Well Update:

Ms. Young reported that piezometer poles that were previously installed to monitor creek and wetland water levels have been filled, therefore new poles will need to be installed by the well driller prior to testing. Several private wells will also be monitored.

Sewer Agenda:

Interceptor Phase II Replacement Update:

Mr. Guise reported that he and Solicitor Yannetti will be meeting with property owners in the coming week to facilitate discussions regarding the needed easement to maintain the existing layout and alignment of the interceptor. The first meeting is scheduled for Wednesday, July 20th.

Executive Session - Real Estate/ Personnel/ Potential Litigation:

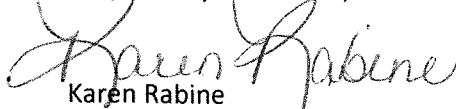
At 7:08 p.m. Chairman Puhl called for an executive session. Real estate and personnel matters were discussed but no action taken. At 7:26 p.m. the Board of Directors concluded the executive session and reconvened their regular meeting.

Adjournment:

With no other business to come before the Board, **Mr. Berger moved, seconded by Ms. Cipperly 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, August 15, 2022, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary