

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

September 19, 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. Susan Cipperly, Vice Chairperson. Ms. Dorothy Puhl, Chairperson- absent. Present were: 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; Ms. Karen Rabine; Recording Secretary and Alicia Poslosky, public.

Water Agenda:

Public Comment:

No public comment.

Minutes:

Mr. Felty moved, seconded by Dr. Good, to approve GMA's August 15, 2022, Board of Directors Meeting Minutes. The motion carried unanimously.

Approval of Invoices:

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

Heritage Land Tank Update:

Mr. Berger moved, seconded by Mr. Felty to approve Application for Payment # 17 to Landmark Structures L.P., in the amount of \$ 9,267.25 for the Heritage Land tank located at Natural Springs Road. The motion carried unanimously.

Cemetery Hill Update:

Mr. Guise stated that plans for the yard piping were reviewed, and comments have been addressed. GMA is working with property owners on the proposed visitors center and will coordinate GMA's work with the proposed plans.

WTP Projects / Filter to Waste /Transfer Switch Update:

Dr. Good moved, seconded by Mr. Felty to approve Application for Payment #6 to Swam Electric Inc., in the amount of \$ 2830.50 for Filter to Waste Upgrades. The motion carried unanimously.

Mr. Guise stated that the transfer switch is to be shipped to the Water Plant in November 2022.

High St. Water Main Replacement Project:

Mr. Guise informed the Board that the manhole risers have been placed. This completes the High Street project.

Andrews Well Update:

Mr. Guise reported that he has been in contact with a family near the Andrew's well area inquiring if GMA may monitor their personal well while doing the aquifer testing on the Andrew's well.

Sewer Agenda:

Interceptor Phase II Replacement Update:

Mr. Guise reported that GMA has confirmed the route for the interceptor after discussions with property owners. Solicitor Yannetti will be completing easements. Mr. Guise will then discuss details with Columbia Gas regarding line placement in Breams' Alley.

WWTP NPDES Renewal/ B.H.Proposal for Engineering Services:

Mr. Felty moved, seconded by Mr. Berger to approve Buchart Horn's proposal on engineering services for the Sewage Treatment Plant NPDES Renewal in the amount of \$15,000.00. The motion passed unanimously.

Real Estate/ Middle Street:

Mr. Guise requested Buchart Horn provide a preliminary range cost of remodeling the building located at 424 E. Middle Street. The Opinion of Probable Constructions Costs are 1.2 million to 1.6 million.

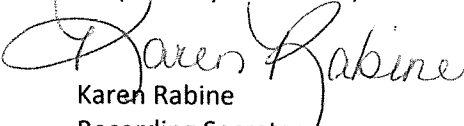
Dr. Good moved, seconded by Mr. Felty to approve the purchase of 424 E. Middle Street and closure of the property on October 12, 2022. The motion carried unanimously.

Adjournment:

With no other business to come before the Board, Mr. Berger moved, seconded by Dr. Good to adjourn the meeting at 6:53 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, October 17, 2022, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary