

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

**October 17, 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 Mr. Berger, to approve GMA's September 19, 2022, Board of Directors Meeting Minutes. The motion carried unanimously.

**Approval of Invoices:**

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

**Quarterly Financials:**

Ms. Smith reviewed the quarterly financials with the Board. Ms. Smith stated that revenues are continuing to increase since the pandemic. She also stated we are seeing higher fuel surcharge expenses from vendors due to the high cost of fuel.

**Heritage Land Tank Update:**

Mr. Guise informed the Board that he will be meeting with Landmark Structures, LP later this week to discuss the time frame of how they will repair the small leak that was found around a weld at the tank.

**Cemetery Hill Update:**

Mr. Guise stated there were no updates to report on Cemetery Hill.

**WTP Projects / Filter to Waste /Transfer Switch Update:**

Mr. Guise reported there was a damaged sampler at the WTP. The new sampler is on site with the electrical work nearing completion. GMA has been waiting over a year on the transfer switch. It is now scheduled to arrive in November.

**Andrews Well Update/ Aquifer Plan:**

Mr. Guise reported that the aquifer test plan was submitted to DEP for review. After DEP's approval the piezometers will be installed, and the test performed. There are two (2) property owners that have agreed to have their wells monitored.

**Sewer Agenda:**

**Interceptor Phase II Replacement Update:**

Mr. Guise reported the surveyors are finishing easements. They will then be forwarded to Solicitor Yannetti for completion.

**Pension / MMO:**

Mr. Guise presented the Minimum Municipal Obligation for the 2021 budget year to the Board to review before he signs and returns to the actuaries.

**424 E. Middle St. / Design Proposal:**

Mr. Berger moved, seconded by Ms. Cipperly to accept Buchart Horns Proposal # 36504 for Renovations to 424 East Middle Street property for administrative offices and associated spaces. The motion carried unanimously.

**Approval to Bid/Sell / Calumet-Model V2250:**

Mr. Guise informed the board the GMA has a 1986 Calumet hauler that is no longer in use and decided to place it on Municibid for sale. The Board agreed with Mr. Guise to move forward with the process.

**Executive Session:**

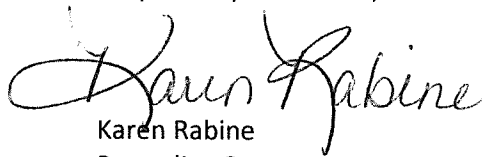
At 7:05 p.m. Chairman Puhl called for an executive session for real estate matters. No action was taken. At 7:08 p.m. the Board of Directors concluded the executive session and reconvened their regular meeting.

**Adjournment:**

With no other business to come before the Board, Dr. Good moved, seconded by Mr. Felty to adjourn the meeting at 7:08 p.m. The motion carried unanimously.

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

Respectfully Submitted,

  
Karen Rabine  
Recording Secretary