

**MINUTES OF THE GETTYSBURG MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
February 20, 2023**

The duly advertised Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 6:00 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 was present.

**Minutes:**

Ms. Cipperly moved, seconded by Dr. Good, to approve GMA's January 16, 2023, Board of Directors Organization Meeting Minutes, the Board of Directors January 16, 2023 Regular Meeting Minutes and the Board of Directors January 24, 2023 Work Study Minutes. The motion carried unanimously.

**Approval of Invoices:**

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

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

Mr. Guise informed the Board that Control 21 will be returning on March 2<sup>nd</sup> to complete the new computer program and begin the process of operating the new system. He also reported that a new date to receive the transfer switch if March 7<sup>th</sup>.

**Andrews Well Update:**

Ms. Young reported that the pump test had been performed with very good recovery extrapolations. It will take a few weeks before GMA receives the water quality analysis. Buchart Horn will progress forward in permitting of the well.

**Rate Study Update:**

Mr. Guise reported that he will be scheduling another Work Study meeting with Keystone Alliance Consulting, Inc. in March or April.

**424 Middle Street Update:**

Mr. Guise reported that 50% of the design process is underway with reviewing items such as access, security systems and placement of receptacles.

**Old Mill Overlook/ Bond Reduction - \$89,289.34:**

Dr. Good moved, seconded by Mr. Felty to approve the Old Mill Overlook bond reduction from the original bond amount of \$595,262.25 to \$89,289.34. The motion carried unanimously.

**Jack Road Property:**

Mr. Guise reported that property owner, Mr. Musselman, on Jack Road next to GMA's property, is requesting to have an agreement with GMA to walk across the Authority's property to access his, which is land locked. The Board directed Solicitor Yannetti to move forward on preparing a document where Mr. Musselman can access his property by walking across GMA's with restrictions.

**PFOA / PFOS – MCL New Rule:**

Mr. Guise informed the Board that as of January 14, 2023, the PFAS MCL Rule was placed in PA. The rule specifies requirements to ensure compliance with the MCL's, including monitoring and reporting analytical requirements and approved treatment technologies. Mr. Guise reported that some testing on GMA wells has been completed and results were below the MCL's established by DEP.

**Sewer Agenda:**

**Interceptor Phase II Replacement Update:**

Mr. Guise stated that he and Buchart Horn have reviewed the project details and final comments are being addressed. The Borough has requested a meeting with GMA to discuss the tiber wall deterioration which is near the area of the proposed interceptor line.

**Correspondence:**

- SEK & Company, LLC
- Cumberland Village, IIB1 & IIB2
- Kourtney Meadows-Design Layout Approval
- Spring/ T-Mobile Notice of Non-Renewal
- Commonwealth of PA- Fluoride
- PMAA Board Member Training

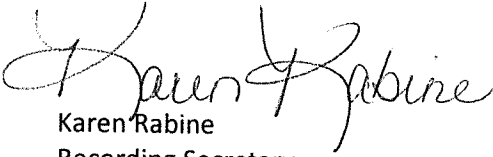
Dr. Good responded to the correspondence from the Commonwealth of PA regarding fluoride and requested that this topic be placed on the March 20<sup>th</sup> agenda.

**Adjournment:**

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

The next regular GMA Board of Directors regular meeting will be held on Monday, March 20, 2023, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,

  
Karen Rabine  
Recording Secretary