

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

August 21, 2017

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, Chairman. Present were Ms. Dorothy Puhl, Chairperson; Dr. Timothy Good, Secretary; Ms. Susan Cipperly, Treasurer; Mr. Max Felty, Assistant Secretary/Treasurer; Mr. Mark Guise, Utilities Manager; Mr. Paul Gross, P.E., of Buchart Horn, Inc. Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Smith, Finance Director and Ms. Karen Rabine, Recording Secretary.

Water Agenda:

Public Comment:

There was no public present.

Minutes:

Mr. Felty moved, seconded by Ms. Cipperly, to approve the Minutes of GMA's July 17, 2017 Board of Directors Meeting. The motion passed unanimously.

Approval of Invoices:

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

Water Capital Improvement Plan:

Mr. Guise presented the Board with a Water System Capital Improvements Plan spanning from 2017 to 2021 on future projects. The most current improvements will be the Stratton Street main replacement; Broadway Street main replacement from Carlisle Street to Old Harrisburg Road; Broadway Street main to College Avenue and High Street main replacement.

Proposal for Survey and Design:

Dr. Good moved, seconded by Mr. Felty to engage Buchart Horn for professional engineering services in connection with the design of water main replacements for GMA in the Borough of Gettysburg beginning with the Stratton Street project. The motion passed unanimously.

WTP / Grove of Trees- Request for Bids:

Mr. Guise stated that Penn Forestry has placed a "Request for Bids" on the trees to be harvested from GMA's property located in Cumberland Township. Bids will be opened publicly at 1:00 P.M. on Thursday, August 31, 2017 at the Penn Forestry Company. Mr. Guise will report the results of the bidding at the next Board of Directors meeting.

CAJCP – Comprehensive Plan Draft- suggested text updates:

Mr. Guise presented the Board with the suggested changes from the County in response to GMA's recommendations from July 13, 2017 e-mail and their subsequent meeting discussion.

Sewer Agenda:

Approval to Sell 1986 Ford Dump Truck:

Mr. Guise requested approval to advertise and sell GMA's 1986 Ford Dump Truck by the bidding process. Mr. Felty moved, seconded by Dr. Good to approve advertising and the sale of the 1986 Ford Dump Truck. The motion passed unanimously.

Public Comment:


No public present

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, September 18, 2017 commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary