

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

September 18, 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; Ms. Susan Naugle, Vice Chairman; 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.

Ms. Barbara Underwood, representing Cumberland Township; Mr. Donald Smith, Gettysburg, Ms. Crystal Groves, Gettysburg; Mr. Jim Hale, representing the Gettysburg Times.

Water Agenda:

Public Comment:

No comment from the public.

Minutes:

Mr. Felty moved, seconded by Ms. Cipperly, to approve the Minutes of GMA's August 21, 2017 Board of Directors Meeting. The motion passed unanimously.

Approval of Invoices:

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

Cumberland Township Hydrant Request:

Ms. Barbara Underwood, Board Chair, representing Cumberland Township Supervisors was recognized and requested the Board consider removing future fire hydrant maintenance fees from Cumberland Township and transfer the expense to existing and future GMA water customers who receive the benefits of the near-by fire hydrants. Mr. Guise and Mr. Yannetti will research legal requirements and policies of other water utilities.

Well #2 and Well #3 Repairs:

Mr. Guise stated that Well's #2 and #3 have had decreased production. Well #3 is located on Red Rock Road. Its reduced production may be due to a hole in a pipe. Well #2 located on Long Lane is approximately 30 years old and may need to be replaced. Mr. Guise stated that he and staff members are reviewing options.

WTP #1 Finish Pump Impeller Renewal/ M & S Service Co.:

Mr. Guise informed the Board that #1 Finish Pump Impeller high service pump at the Water Treatment Plant which pumps water into town, will need to be rebuilt or replaced. M & S Service Co., Inc. states that to rebuild with Alloy 958-NI-AL Bronze the cost would be \$ 55,952.00 and to rebuild with 316 Stainless Steel impellers the cost would be \$51,543.00. Mr. Guise states that he is waiting for information and price on a new pump to present to the Board.

WTP Grove of Trees/ Bids Received:

Mr. Guise stated that two (2) bids had been received on the trees to be harvested from GMA's property located in Cumberland Township. Bids received were \$1500.00 from Yingling Enterprises of Dover, PA and \$2400.00 from Brumbaugh Lumber, LLC of Shirleysburg, PA. Dr. Good moved, seconded by Mr. Felty to accept the bid of \$2400.00 from Brumbaugh Lumber, LLC for the removal of GMA's trees located in Cumberland Township. The motion passed unanimously.

Sewer Agenda:

Interceptor Flow Report:

Mr. Gross reported that flow meter data is still being collected but measurements indicate that flow to the wastewater treatment plant has significantly improved since the replacement project of approximately 5,000 feet of deteriorated lines between Stratton Street and the wastewater treatment plant.

Billing Clerk:

Mr. Guise informed the Board that GMA's billing clerk will be moving from the Borough building at 59 E. High Street to GMA's office located at 601 E. Middle Street. He stated that space is limited at the GMA location so options are being reviewed, including building an addition.

Public Comment:


Ms. Underwood asked if the National Park Service pays maintenance fees for hydrants. Mr. Guise stated that the National Park Service does pay a maintenance fee and their hydrants are considered private.

Adjournment:

With no other business to come before the Board, Ms. Naugle 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, October 16, 2017 commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary