

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

October 16, 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, absent; 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. Also present was Mr. Jim Hale, representing the Gettysburg Times.

Water Agenda:

Public Comment:

No public in attendance.

Minutes:

Ms. Naugle moved, seconded by Ms. Cipperly, to approve the Minutes of GMA's September 18, 2017 Board of Directors Meeting. The motion passed unanimously.

Approval of Invoices:

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

Quarterly Report:

Ms. Smith reviewed the quarterly financial reports with the Board.

Bill Stock Options:

Mr. Guise presented the Board with three billing stock cost comparisons to discuss if GMA should change the type of bill sent to customers. The three options reviewed were postcards, trifold style or letter type in an envelope. The Board discussed but made no decision at this time.

Cumberland Township Hydrant:

At GMA's September 18th BOD meeting Ms. Barbara Underwood, Board Chair representing Cumberland Township Supervisors requested the Board to 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. Yannetti stated that according to the Second Class Township statute the fire protection billing is the responsibility of the Township and not GMA. The Board instructed Mr. Yannetti to write and send a response letter to Cumberland Township in response to this information.

Well Repairs Update:

Mr. Guise informed the Board that he received a price of \$31,425.00 to replace the submersible pump and piping for Well #3 located on Red Rock Road. Mr. Guise stated that the review of Well #2 located on Long Lane is not yet complete.

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

Mr. Guise stated that the housing is good on the WTP #1 Finish high service pump. He is waiting for prices for replacement or to rebuild to present to the Board.

Update on Fairfield Road Water Repair:

Mr. Guise informed the Board of the water repairs along the Fairfield Road which consisted of bypass piping and a valve leaking but there was no interruption of service for any residents. Mr. Guise commended the Authority on an excellent job.

Source Water Protection Meeting/ October 25th:

Mr. Guise informed the Board that the Source Water Protection group will be meeting on October 25th to set up a date for a public meeting. Mr. Guise will keep the Board updated.

Sewer Agenda:

Stratton Street Lining / York St. to Water St.:

Mr. Guise informed the Board of the 2018 project of Stratton Street sewer main lining from York Street to Water Street then Water Street to Lincoln Street to maintain and restore integrity to the lines.

Comments:

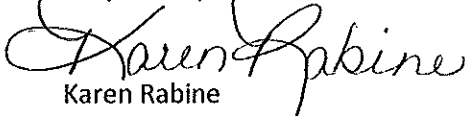
Mr. Guise stated that employee Donald Martin, Distribution & Collections Supervisor, will be retiring on October 27, 2017 after 24 years of service and dedication.

Adjournment:

With no other business to come before the Board, Dr. Good moved, seconded by Ms. Naugle, to adjourn the meeting at 6:45 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, November 20, 2017 commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary