

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

November 20, 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. Also present was Mr. Jim Hale, representing the Gettysburg Times.

Water Agenda:

Public Comment:

No public in attendance.

Minutes:

Ms. Cipperly moved, seconded by Dr. Good, to approve the Minutes of GMA's October 16, 2017 Board of Directors Meeting. The motion passed unanimously.

Approval of Invoices:

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

Draft 2018 Water and Sewer Budget:

Preliminary draft water and sewer budgets were presented to the Board. Water rates would remain unchanged in the draft budget due to less than a 1 percent health insurance increase and continued low electricity costs due to a contract with locked in rates from a year ago. Sewer rates may rise 5 percent next year which is approximately a \$10 increase for the average customer. The increase in part is due to plans on relining sewer mains in some areas and reduced revenue from some large scale customers.

Well Repairs Update/ Well #2 & Well #3:

Mr. Guise stated that the submersible pump and piping for Well #3, located on Red Rock Road, will be operational soon. Well #2, located on Long Lane, will be repaired after Well #3 is operational.

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

Mr. Guise informed the Board that the pump has been purchased. We are waiting for it to be delivered and installed. He will keep the Board updated.

Source Water Protection Update:

Mr. Guise stated that the source water protection group met on October 25th. They are waiting for approval from the SSM then the public meeting date will be set. He will keep the Board updated.

Confederate Woods Dedication of Water Infrastructure:

Mr. Guise presented the Confederate Woods Dedication of Public Water Infrastructure Agreement to the Board for signatures.

Sewer Agenda:

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

Mr. Guise stated that Stratton Street sewer main lining project will be starting the first manhole run this week. He informed the Board there will be a Public Informational Meeting to be held December 12, 2017 at 7:00 P.M. at the Borough Hall with Columbia Gas, GMA and the Borough being present. The Board requested that Mr. Guise contact the CDBG to inquire if there are grants available for homeowners to update their infrastructure in conjunction with the scheduled project.

Approval to Auction 2 Vehicles/ '94 Ford Ranger & '01 Ford F-150:

Mr. Guise requested approval to advertise and sell GMA's 1994 Ford Ranger and 2001 Ford F-150 by the bidding process. *Mr. Felty moved, seconded by Dr. Good to approve advertising and the sale of the 1994 Ford Ranger and 2001 Ford F-150 by the bidding process. The motion carried unanimously.*

Reappointment Letter to Borough Council / Approval:

Dr. Good moved, seconded by Mr. Felty to forward the reappointment letter for Ms. Susan Naugle to the Gettysburg Borough President Mr. Krummerich for consideration. The motion was unanimous with the exception of Ms. Naugle who recused herself.

Comments:

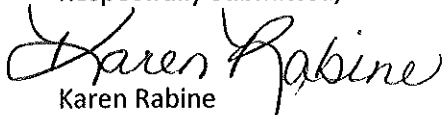
No comment.

Adjournment:

With no other business to come before the Board, Ms. Cipperly moved, seconded by Mr. Felty, 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, December 18, 2017 commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary