

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

December 21, 2015

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, Chairman; 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. Brian Funkhouser, P.E., of Buchart Horn, Inc. Authority Engineer; Mr. Paul Gross, P.E., of Buchart Horn, Inc., Authority Engineer; Mr. Bernie Yannetti, Authority Solicitor; Ms. Amy Christopher, Finance Director and Ms. Karen Rabine, Recording Secretary. Mr. Jim Hale, representing The Gettysburg Times was in attendance.

Water Agenda:

Public Comment:

No public in attendance.

Minutes:

Mr. Felty moved, seconded by Dr. Good, to approve the Minutes of the Board's November 16, 2015 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 passed unanimously.

2016 Budget Approval:

Mr. Guise presented the Board with a draft Water Fund Budget which includes no rate increase for 2016. Dr. Good moved, seconded by Ms. Naugle to approve the 2016 Water Fund Budget with no rate increase. The motion passed unanimously.

Mr. Guise presented the Board with a draft Waste Water Budget which includes a proposed 5% rate increase. Mr. Felty moved, seconded by Ms. Naugle to implement the 5% increase to the Waste Water Budget.

Mr. Guise presented the Board with a draft Hunterstown Sewer Budget. The draft includes no rate change. Dr. Good moved, seconded by Ms. Cipperly to accept the 2016 Waste Water Budget and the Hunterstown Sewer Budget. The motion passed unanimously.

Confederate Woods:

Mr. Guise presented to the Board that GMA could possibly benefit by accepting a proposal to take over water infrastructure serving the Confederate Woods residential development off Hills Drive. He stated that by accepting ownership it could allow GMA to improve the water supply to the surrounding area by possibly a new connection to an existing main along Fairfield Road. If GMA would accept their proposal, the homeowners association offered a stipend of \$50,000.00 that may possibly cover the cost of that connection. GMA will be reviewing further.

Proposed YWCA Daycare/ Sewer & Water Request Revised Update:

Mr. Guise reported on the YWCA Daycare Sewer and Water request that per the PA DEP Domestic Wastewater Facilities Manual, that GMA agrees that 7 gallons per day, per capita is a reasonable number for capacity planning.

PICPI Lot #5- Misty Ridge:

Mr. Guise stated that GMA and GMA's engineers, Buchart Horn, are reviewing new plans received showing four (4) apartment buildings where previously approved plans had shown a single building.

Well #5:

Mr. Guise reported that non-specific development may be under consideration near the vacant former Renn-Kirby dealership along Route 30, York Road that is located near GMA's inactive Well #5. The Board may want to start considering the options for Well #5 such as installing a mitigation facility to enable use of the well or potentially accepting payment to eliminate it.

Comments:

Dr. Good inquired if GMA provided any improvements at the Sachs covered bridge after the Board authorization to confer with the Adams County officials. Mr. Guise stated that he had heard nothing from the County since that time.

Sewer Agenda:

Interceptor Improvement Update/ AFP #3:

Mr. Funkhouser reported that the projects main pipe is finished. Dr. Good moved, seconded by Ms. Cipperly to approve Application for Payment #3 to Joao Bradley Construction in the amount of \$842,540.75. The motion passed unanimously.

Correspondence:

- PICPI- Misty Ridge Lot #4
- Proposed YWCA Lot #22

Public Comment:

No public in attendance.

Executive Session:

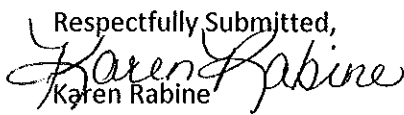
Ms. Puhl called for an executive session at 7:02 p.m. to discuss a Contractual Lease Agreement. The regular meeting reconvened at 7:22 p.m. No action was taken.

Adjournment:

With no other business to come before the Board, Dr. Good moved, seconded by Mr. Felty, to adjourn the meeting at 7:24 p.m. The motion carried unanimously.

The 2016 Reorganization meeting and the next regular GMA Board of Directors meeting will be held on Monday, January 18, 2016, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary