

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

August 17, 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. Bernie Yannetti, Authority Solicitor and Ms. Amy Christopher, Finance Director.

Mr. Jim Hale, representing The Gettysburg Times was in attendance.

Water Agenda:

Public Comment:

No public in attendance.

Minutes:

Ms. Naugle moved, seconded by Mr. Felty, to approve the Minutes of the Board's July 20, 2015 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 passed unanimously.

South Street Project Update/ Cooperative Agreement:

Mr. Guise presented the Cooperative Agreement Regarding Construction on E. Middle Street, Interceptor Project and the Pending South Street Construction with Gettysburg Borough.

Cemetery Hill Tank Painting:

Dr. Good moved, seconded by Mr. Felty to accept the Change Order #1 in the amount of \$150.00 and to approve Application for Payment #2- Final to Minoan, Inc. in the amount of \$1,000.00. The motion passed unanimously.

Proposed YWCA Daycare Lot #22:

Mr. Guise informed the Board in regards to the proposed YWCA Daycare Lot # 22, GMA is willing and presently able to provide public water and sewer for this project provided the client meets all conditions posed for this project. GMA will review the plans once they are received.

Four Square Gospel Church/ Proposed Renovations:

Mr. Guise stated that he received a preliminary site sketch from the Four Square Gospel Church. They are proposing renovations which include demolition of two adjoining residences. The plan is being reviewed by the staff at Buchart Horn. GMA will be providing a review/comment letter.

Sewer Agenda:

Interceptor Improvement Update:

Mr. Funkhouser stated that the pipe has been delivered and we will be seeing progress on the Interceptor project by the next scheduled Board of Directors meeting.

Sewage Facility Planning Update:

Mr. Guise reported on the meeting held July 22nd with DEP regarding the Corrective Action Plan (CAP). DEP has provided in writing the specific area(s) within our sewer system that will and will not be eligible for exemptions. The proposed projects which include LTP Rentals and Land Development, Advanced Auto Parts, Tractor Supply Company and Sheetz are eligible for exemptions so the projects should continue to move forward.

Mason Dixon Distillery:

Mr. Guise reported that the Mason Dixon Distillery project is moving forward.

Columbia Gas Easement/ Right of Way:

Ms. Naugle moved, seconded by Mr. Felty to approve the Columbia Gas of Pennsylvania, Inc. Easement- Right of Way. The motion passed unanimously.

Correspondence:

31 Red Bridge Road

Public Comment:

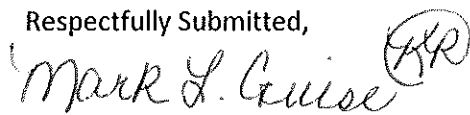
No public in attendance.

Adjournment:

With no other business to come before the Board, Mr. Felty moved, seconded by Dr. Good, to adjourn the meeting at 6:52 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, September 21, 2015, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Mark L. Guise
Recording Secretary