

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

February 16, 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; Ms. Amy Christopher, Finance Director and Ms. Karen Rabine, Recording Secretary.

Mr. Gary Pulcini, Financial Consultant, Mr. Jens Damgaard, Bond Attorney of the Rhoads & Sinon Firm and Mr. Jim Hale, representing The Gettysburg Times were 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 January 19, 2015 Board of Directors Meeting. Ms. Cipperly abstained from the otherwise unanimous vote.

Approval of Invoices:

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

Interceptor Finance Options:

Mr. Gary Pulcini, Financial Consultant and Mr. Jens Damgaard, Bond Attorney from the Rhoads & Sinon Firm of Harrisburg, discussed the two bond options to the Board that would fund the replacement of about 5,000 feet of aging large sewer pipes between Stratton Street and the wastewater treatment plant. Mr. Felty moved, seconded by Ms. Naugle to authorize the Finance Advisors to proceed with the Authority, the process of issuing a guaranteed revenue bond of approximately \$4 million to fund replacement of approximately 5,000 feet of sewer pipe between Stratton Street and the wastewater treatment plant, to forward this to Gettysburg Borough for their approval to back this bond and to authorize advertisement of the bond at its March 9th meeting. The motion passed unanimously.

Abatement of Service Update/ Rules & Regulations/ Domestic Fire Protection:

Mr. Felty moved, seconded by Ms. Naugle to approve changes to Rules & Regulations with corrections and to add the Fire Protection Fee Schedule to GMA's Abatement of Service. The motion passed unanimously.

Approval of FutureStake Development Agreement:

Mr. Yannetti presented the FutureStake agreement to the Board. FutureStake is the owner of land located on Steinwehr Avenue in the Borough of Gettysburg and has contracted to rent to Appalachian Brewing Company, Inc. who intends to construct a restaurant and lounge on this parcel. Ms. Naugle moved, seconded by Mr. Felty to approve the agreement with FutureStake, Inc. and that Board Chairman Ms. Puhl has the authority to sign the agreement with corrections as discussed once GMA receives the signed copy from FutureStake, Inc. The motion was passed unanimously.

Proposed Sheetz Update:

Mr. Guise informed the Board that he is working with Sheetz concerning relocating the water and sewer lines in conjunction with the constructing of a new building to replace the current one located at Route 30 and 15.

Proposed Advanced Auto:

Mr. Guise stated that preliminary discussions have begun about potentially building an Advanced Auto Parts store on the former miniature golf course on Route 30 near Perkins Restaurant.

Source Water Protection Update:

Mr. Guise stated that a steering committee will soon be formed to formulate a source water protection plan with the help of state funds and personnel. He will invite community members with relevant expertise in addition to property owners and representatives of business to recognize potential hazards and to provide assistance to protect the water supply.

Sewer Agenda:

Interceptor Improvements Update:

Mr. Guise informed the Board that the project was advertised on Monday, January 26th. Bids are due March 6th to Penn Bid. A pre-bid conference was held on Friday, February 13th. Approximately five contractors have expressed interest in the project which should lead to competitive bidding. We will have the totals for our March BOD meeting. Construction should begin in late Spring or early Summer of 2015, depending on the financial schedule.

East Middle Street Sewer:

Mr. Guise informed the Board that weather permitting, GMA is going to start making repairs to East Middle Street sewer lines.

Correspondence:

Possum Valley Municipal Authority Water & Sewer Rate Study

Public Comment:

No public in attendance.

Executive Session:

Ms. Puhl called for an Executive Session at 7:28 p.m. to discuss a personnel matter, real estate and a possible litigation. The meeting reconvened at 8:13 p.m. Dr. Good moved, seconded by Mr. Felty to increase GMA's managers salary 4% effective January 1, 2015. The motion passed unanimously.

Adjournment:

With no other business to come before the Board, Ms. Naugle moved, seconded by Dr. Good, to adjourn the meeting at 8:15 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, March 16, 2015, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karen Rabine".

Karen Rabine
Recording Secretary