

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

July 20, 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. 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 with correction, the Minutes of the Board's June 15, 2015 Board of Directors Meeting. The motion passed unanimously.

Approval of Invoices:

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

Quarterly Financial Report:

Ms. Christopher presented the second quarter financials to the Board for review.

South Street Project Update:

Mr. Guise reported that he met with the Borough Manager to discuss possibly doing water and sewer repairs in correlation with the Borough and the Elm Street Program on South Street. He stated that GMA is also looking into the infrastructure to see if the sewer lines would need to be replaced or could be relined. The Borough will be tabulating GMA's share of the project in the near future. The Borough is hopeful this project will begin in 2016.

Scott/ Well #4 Easement:

Ms. Naugle moved, seconded by Dr. Good to approve the Well #4/ Permanent Easement Agreement and for Chairman Puhl to sign the agreement. The motion passed unanimously.

Stream Well #1:

Mr. Guise informed the Board that Stream Well #1 is up and operational.

Sewer Agenda:

Interceptor Improvement Update:

Mr. Funkhouser stated that construction on the interceptor project is scheduled to begin in late July. The contractor has submitted shop drawings for review by Buchart Horn and staff. Columbia Gas is working with the contractor on elimination of the gas main in Sixth Street. Final approval was received from CSX for the railroad crossing. CSX has scheduled their inspection and provided a cost estimate. Mr. Funkhouser also informed the Board of a complaint letter received from HOBAS Pipe.

Sewage Facility Planning Update:

Mr. Guise stated that GMA is moving forward on planning modules received and reviewed previously along with Buchart Horn. Those businesses planning modules include LTP Rentals and Land Development, Advanced Auto Parts, Tractor Supply Company and Sheetz. Mr. Guise also informed the Board that he and Mr. Gross will be attending a meeting July 22nd with DEP to discuss the Corrective Action Plan (CAP).

Mason Dixon Distillery/ Response Letter:

Mr. Guise reported that we are waiting for a response from Mason Dixon Distillery and/or Spectra-kote about the letter that GMA presented to them. The letter stating that GMA calculated an overall capacity for the site based on its meter size; count the existing plant's use against that overall capacity; if the remainder satisfies the distillery's anticipated need, no capacity would have to be purchased and any capacity remaining after the distillery is accounted for could be applied toward future developments.

Correspondence:

Mr. Guise informed the Board of a Proposed YWCA Daycare Project, Lot #22 that may be constructed near Renn Kirby on Expedition Trail.

Public Comment:

No public in attendance.

Executive Session:

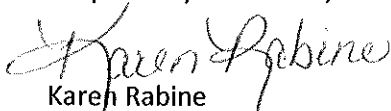
Ms. Puhl called for an Executive Session at 6:35 p.m. to discuss a real estate matter. The meeting reconvened at 6:47 p.m.

Adjournment:

With no other business to come before the Board, Mr. Felty moved, seconded by Dr. Good, to adjourn the meeting at 6:47 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, August 17, 2015, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,



Karen Rabine
Recording Secretary