

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

June 15, 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. Paul Gross, 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 May 18, 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.

Approval of Bond Documents:

Mr. Felty moved, seconded by Ms. Naugle, to approve the signing and execution of all final bond documents. The motion passed unanimously.

South Street Project Update:

Mr. Guise reported that he is studying options for potential GMA involvement in plans for reconstructing South Street. He stated if relining sewer mains it's an approximate cost of \$45,000 or replacing mains and laterals is an approximate cost of \$115,000. He also stated that on the water side, new service lines could cost approximately \$40,000. Mr. Guise stated he will look into how much capital funding is available this year and report back since neither project is in the current budget.

New Oxford Municipal Authority:

Mr. Guise reported that GMA sold approximately 200,000 gallons of treated water to New Oxford Municipal Authority this past weekend due to a fire at Miller Chemical on June 8th where the chemical runoff into the Conewago Creek resulted in more than 10,000 dead fish and NOMA's intake from the creek was shut down. Based on existing rates, the price of the water NOMA received was about \$2,000. Mr. Guise also stated that depending on the changing conditions in the creek, more sales to NOMA may occur over the next two weekends. NOMA hired a trucking company to transport the water.

Sewer Agenda:

Interceptor Improvement Update:

Mr. Gross reported that he spoke with the contractors last week at a progress meeting and was informed that ground could be broken as early as the end of July on the Interceptor Project.

CSX Agreement/ Resolution # 3-2015:

Mr. Guise presented Resolution #3-2015 to the Board and stated that the Resolution will allow the interceptor project to pass under the railroad tracks.

Dr. Good moved, seconded by Ms. Cipperly to authorize the signing and execution of the Facility Encroachment Agreement with CSX Transportation, Inc. The motion passed unanimously.

East Middle Street Sewer Update:

Mr. Guise reported that GMA's sewer work in conjunction with the reconstruction of East Middle Street is ninety five percent complete.

Sewage Facility Planning Modules Received:

Mr. Guise stated that GMA's has received sewage planning modules from the following businesses: LTP Rentals Land Development, Advanced Auto Parts, Tractor Supply Company and Sheetz. Mr. Gross from Buchart Horn added that they have reviewed Advance Auto Parts Store sewage plans submittal relating to the construction of a new store and provided preliminary comments to staff. Buchart Horn had also reviewed Sheetz preliminary site plans for relocation of existing sewer and water mains. He stated that we are waiting for a response from the design engineer.

Chapter 94 DEP Response:

Mr. Guise informed the Board that DEP has completed its review of GMA's 2014 Annual Wasteload Management Report for the Hunterstown STP and Gettysburg STP. The Hunterstown STP report is considered acceptable. The Gettysburg STP noted there was an anomaly in the lab testing for BOD samples and noted that the Authority is working on correcting this error in the test results for reporting future BOD loading.

Mason Dixon Distillery:

Mr. Guise reported that discussions are underway regarding water capacity for the distillery and restaurant being developed at 301 E. Water Street. The question is whether the new business falls under the site's existing service or constitutes a new service. Mr. Guise suggested that GMA calculate 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. Any capacity remaining after the distillery is accounted for could be applied toward future developments. The BOD authorized Mr. Guise to propose this concept during negotiations.

Correspondence:

No correspondence.

Public Comment:

No public in attendance.

Executive Session:

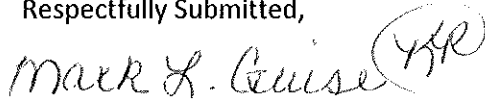
Ms. Puhl called for an Executive Session at 7:08 p.m. to discuss a real estate matter and a personnel matter. The meeting reconvened at 7:28 p.m.

Adjournment:

With no other business to come before the Board, Mr. Felty moved, seconded by Dr. Good, to adjourn the meeting at 7:28 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, July 20, 2015, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,

The signature is written in cursive and includes a circled set of initials, likely 'MLG'.

Recording Secretary

MLG/kkr