

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

March 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. 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 were in attendance.

Water Agenda:

Public Comment:

No public in attendance.

Minutes:

Mr. Felty moved, seconded by Ms. Naugle, to approve the Minutes of the Board's February 16, 2015 Board of Directors Meeting. The motion passed unanimously.

Approval of Invoices:

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

Proposed Sheetz Update:

Mr. Guise stated that the proposed Sheetz project of reconstructing a new store and gas station located on U.S. Route 30 and Route 15 is moving forward. The water and sewer mains have been relocated to allow routine connections.

Proposed Advanced Auto:

Mr. Guise informed the Board that the proposed Advanced Auto Parts store on the former Gettysburg Family Fun Center at 861 York Road across from the Perkins Restaurant would like to use the old existing line to hookup and they would need 1 EDU.

Old Mill Woods Project:

Mr. Guise stated that GMA has received a preliminary subdivision and land development plans on a (4) four unit subdivision on Old Mill Road. They are requesting (4) EDUs as they are needed. Mr. Guise stated that GMA would be able to accommodate at this time since the waterlines are already in place.

Flood Insurance/ Water Treatment Plant:

Mr. Guise informed the Board that the Flood Insurance Renewal for the water treatment plant along Marsh Creek has increased from \$1,015 to \$19,000 annually. Mr. Guise also stated that though the additional money is not in this year's budget, he paid the bill to assure uninterrupted coverage, but

plans to appeal for a lower rate. Documentation is being prepared to demonstrate that our building is at a high enough elevation to avoid a major flood risk in hopes that we will be qualified for a waiver and refund.

Interceptor Improvements Update/ Amended Easements:

Mr. Guise stated that a 10 foot temporary construction easement to allow boring between Schmuck's and the Crouse property has been signed by the property owners.

Interceptor Improvements Update/ Bid Options:

Dr. Good moved, seconded by Ms. Cipperly to accept the withdrawal of the DOLI Company of \$3.37 million on its bid for the replacement of approximately 5,000 feet of aging large sewer pipes between Stratton Street and the wastewater treatment plant due to a clerical error. The motion passed unanimously.

Dr. Good moved, seconded by Ms. Naugle that we accept the bid offer from Joao Bradley Construction Company, Inc., which will include alternates 5, 6 and 7 in the amount of \$4,454,420.00. The motion passed unanimously.

Dr. Good moved, seconded by Mr. Felty to approve a bond issuance of \$5,200,000.00 for replacing the approximate 5,000 feet of aging large sewer pipes between Stratton Street and the wastewater treatment plant and also to reline sewer pipes on Steinwehr and Buford Avenues with lining material to be placed inside existing pipes without any need to disturb pavement. The motion passed unanimously.

East Middle Street Sewer:

Mr. Guise informed the Board that GMA is going to start digging this week to start making repairs on East Middle Street.

LTP Rentals/ Proposed Sub Division:

Mr. Guise stated that LTP Rentals located at 1895 York Road is planning to raze the existing house to construct an office. They plan to hook up the existing lateral and will pay the tapping fee.

Demand Response Agreement:

Mr. Guise requested authorization to enter into an electricity agreement with PowerPay that is expected to generate approximately \$32,000 in revenue over three years by shutting off power to the sewer treatment plant at times of peak demand. The plant will rely on its diesel generator and PowerPay will buy the electricity the plant would have pulled from the grid. Mr. Guise stated that GMA will come out ahead even after diesel fuel and manpower costs are taken into account.

Ms. Naugle, seconded by Dr. Good moved to authorize Mr. Guise to enter into an agreement with PowerPay after legal review with GMA's Solicitor. The motion passed unanimously.

Correspondence:

No correspondence.

Public Comment:

No public in attendance.

Executive Session:

Ms. Puhl called for an Executive Session at 7:45 p.m. to discuss a personnel matter. The meeting reconvened at 8:00 p.m.

Adjournment:

With no other business to come before the Board, Ms. Naugle moved, seconded by Dr. Good, to adjourn the meeting at 8:01 p.m. The motion carried unanimously.

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

Respectfully Submitted,


Karen Rabine
Recording Secretary