

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

September 21, 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:

Mr. Felty moved, seconded by Dr. Good, to approve the Minutes of the Board's August 17, 2015 Board of Directors Meeting. The motion passed unanimously.

Approval of Invoices:

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

South Street Project Update/ Cooperative Agreement:

Mr. Guise informed the Board that he has a meeting with Gettysburg Borough Manager Charles Gable to see if there are any updates about the grant to be used on the South Street Project. The Borough is hoping to start the project in the spring of 2016.

Four Square Gospel Church/ Proposed Renovations:

Mr. Guise stated that he and GMA Engineers, Buchart Horn, are still reviewing the preliminary site sketch received from the Four Square Gospel Church.

Cannon Ridge:

Mr. Guise informed the Board that Cannon Ridge would like to dedicate their water infrastructure to GMA. GMA Solicitor, Mr. Yannetti, is working on a draft agreement between GMA and Cannon Ridge. An agreement may be ready to present to the Board at the next scheduled Board of Directors meeting.

Cumberland Village Dedication of Infrastructure:

Dr. Good moved, seconded by Ms. Naugle to adopt the Martin Farm, LLC, Woodhaven Building & Development, Inc. "Cumberland Village"-GMA Dedication of Public Water Infrastructure & Easement Agreement subject to no conditional changes. The motion passed unanimously.

Ms. Naugle moved, seconded by Ms. Cipperly to approve reducing the financial agreement of Cumberland Village's current security bond from \$286,895.00 to \$140,919.00 and to accept ownership of the water infrastructure the developer had installed pursuant to the previously approved dedication agreement with a maintenance bond in the amount of \$150,903.00 for 18 months as specified in the agreement. The motion passed unanimously.

PICPI: Letter of Credit MRTT / Letter of Credit Reduction:

Mr. Felty moved, seconded by Dr. Good to approve the reduction on the Letter of Credit in the amount of \$132,858.00 being reduced to \$19,929.00 for Misty Ridge Terrace Lot 10 (D006498) Water Main Final Loop with the work being completed, inspected and tested to date. The motion passed unanimously.

The Board reviewed the Letter of Credit Reduction (D006617) request for a Reduction or Close Out based on the completion of the remaining water main loop that was just completed for the MRTT Lot 10 project which is in the amount of \$91,200.00. The Board decided that the Letter of Credit cannot be reduced any further and needs to remain in place until previously installed water infrastructure is officially dedicated to GMA. GMA will notify PICPI by mail on both of their Letter of Credit requests.

JC Cleaners/ Municipal Well #6:

Mr. Guise informed the Board he was notified by PA DEP that the groundwater pump and treat system located at 30 W. Railroad Street, experienced a malfunction that rendered it inoperable. The pump and treat system is part of remedial action by DEP to treat groundwater contaminated with VOC's from dry cleaning solvents at the JC Cleaners site. One of GMA's wells is about 700 feet west of the mitigation site on Constitution Avenue near Steven's Run. DEP would like to include GMA's Well #6 as part of its monitoring plan until issues with their system can be resolved. DEP stated that chemical levels appear to have stabilized and would entertain a possible grant to update GMA's equipment to take over the stripping process. Board members expressed their concern about what could happen if the VOC levels would rise again. Further conversation with DEP is planned.

Sewer Agenda:

Interceptor Improvement Update:

Mr. Funkhouser stated that hopefully by next week the work being done on the Interceptor will be completely out of this general area. He also stated that the work is progressing nicely. Mr. Guise added that the Transferee/Co-Permittee Application has been moved into the contractor's responsibility.

Gettysburg Montessori Charter School/ Hunterstown:

Mr. Guise reported on the Gettysburg Montessori Charter School relocating to the former Hunterstown Church of God property in Hunterstown stating that the existing sewer capacity of 7 EDU's associated with the property would be sufficient to handle Montessori's current and potential future needs.

Constellation:

Mr. Guise informed the Board of regulatory changes taking place in the PJM, (manages electricity grid) capacity market, which will result in increased cost for all electricity suppliers and utilities beginning in June 2016.

Correspondence:

No Correspondence

Public Comment:

No public in attendance.

Executive Session:

Ms. Puhl called for an executive session at 6:55 p.m. to discuss a real estate matter and an AT & T Contractual Lease Agreement.

Adjournment:

With no other business to come before the Board, Mr. Felty moved, seconded by Dr. Good, to adjourn the meeting at 7:34 p.m. The motion carried unanimously.

The next regular GMA Board of Directors meeting will be held on Monday, October 19, 2015, commencing at 6:00 p.m. at the GMA office.

Respectfully Submitted,


Karen Rabine
Recording Secretary