

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

MAY 12, 2015

The duly advertised Special Meeting of the Board of Directors of the Gettysburg Municipal Authority ("GMA") was called to order at 5:30 p.m. at the GMA office, 601 E. Middle Street, Gettysburg, PA 17325, by Chairman Ms. Dorothy Puhl. Present were Ms. Dorothy Puhl, Chairman; Dr. Timothy Good, Secretary; Ms. Susan Cipperly, Treasurer, Mr. Max Felty, Assistant Secretary/ Treasurer; Mr. Mark Guise, Utilities Manager; Mr. Gary Pulcinio, Financial Consultant and Mr. Jens Damgaard, Bond Attorney of the Rhoads & Sinon Firm.

Public Comment:

No public in attendance.

Mr. Guise noted that the purpose of this meeting was to approve Resolution No. 02-2015, a Bond Purchase Agreement, and other documents pertaining to the issuance of guaranteed sewer revenue bonds by the Authority in connection with improvements to the sewer system (the "Project") and to provide notice of intent to award construction contracts for the project.

Resolution No. 02-2015:

Dr. Good moved, seconded by Mr. Felty to accept the Bond Purchase Agreement to purchase this Authority's \$5,335,000 aggregate principal amount of guaranteed sewer revenue bonds. The motion passed unanimously.

Notice of Award:

Ms. Cipperly moved, seconded by Mr. Felty to approve authorization to proceed with "Notice of Award" of the sewer interceptor contract and request GMA staff along with consulting engineers to provide needed documents and direction in regards to awarding "Notice to Proceed" in the very near future. The motion passed unanimously.

Adjournment:

With no other business to come before the Board, Dr. Good moved, seconded by Ms. Cipperly, to adjourn the meeting at 6:09 p.m. The motion carried unanimously.

Respectfully Submitted,



Mark L. Guise
Recording Secretary
MLG/kkr