

**RE-ORGANIZATION OF**  
**THE GETTYSBURG MUNICIPAL AUTHORITY**

**MONDAY, JANUARY 17, 2022**  
**6:00 P.M.**

**601 EAST MIDDLE STREET**  
**GETTYSBURG, PA 17325**

1. **Election of Authority Chairman** **B. Yannetti**  
(currently held by Ms. Dorothy Puhl)
  
2. **Election of Other Authority Officers**  
**Chairman**
  - **Vice Chairman** (currently held by Ms. Susan Cipperly)
  - **Secretary** (currently held by Dr. Timothy Good)
  - **Treasurer** (currently held by Mr. Max Felty)
  - **Assistant Secretary/Treasurer** (currently held by Mr. Chris Berger)
  
3. **Election/Appointment of:** **Chairman**
  - **Solicitor**  
(currently held by Bernard A. Yannetti, Jr., Esq.)
  
  - **Engineer**  
(currently held by Buchart Horn, Inc.)
  
  - **Trustee**  
(currently held by TD Bank; Series A & B Revenue Bonds Series 2020 and Water Revenue Bonds- Series 2020)
  
  - **Auditor**  
(currently held by SEK & Company)
  
  - **Depositories**  
(currently held by ACNB Bank and PLGIT)
  
  - **Finance Director**  
(currently held by Ms. Amy Smith)  
**Both Utilities Manager & Finance Director Have Treasurer Duties**
  
  - **Chief Administrating Officer Pension Plan**  
(currently held by Mr. Mark Guise)
  
  - **Approval BOD 2022 Meeting Dates**

**REGULAR MEETING OF  
THE GETTYSBURG MUNICIPAL AUTHORITY  
MONDAY, JANUARY 17, 2022 @ 6:00 P.M.  
601 EAST MIDDLE STREET  
GETTYSBURG, PA 17325**

**WATER AGENDA**

1. **Public Comment**
2. **Minutes**
  - **Approval of December 20, 2021, BOD Meeting Minutes**
3. **Finance Department** **A. Smith & M. Guise**
  - **Approval of Invoices**
4. **Herr's Ridge / Heritage Land/ Herr's Ridge Tank Update** **M. Guise**
  - **Heritage Land AFP #11 – Landmark Structures, LP- \$ 32,765.50**
5. **Cemetery Hill** **M. Guise**
  - **Proposal for Professional Services/ Site Work Design**
6. **WTP Projects /Filter to Waste / Transfer Switch Update** **M. Guise**
  - **Filter to Waste AFP # 1- Swam Electric, Inc. - \$ 18,131.40**
7. **High St. Water Main Replacement Project Update** **M. Guise**
  - **High St. Water Main Replacement- #5- E.K. Services, Inc. \$ 13,532.43**
8. **Andrews Well** **M. Guise**
  - **Proposal Contract Professional Services Design**
9. **South St. Project Update**

**SEWER AGENDA**

1. **Interceptor Phase II Replacement Update / Approvals** **M. Guise**
  - **Draft Archeological Easement Agreement Work Update**