

ORGANIZATION OF
THE GETTYSBURG MUNICIPAL AUTHORITY

MONDAY, JANUARY 15, 2024
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 2024 Meeting Dates**

**REGULAR MEETING OF
THE GETTYSBURG MUNICIPAL AUTHORITY
MONDAY, JANUARY 15, 2024@ 6:00 P.M.
601 EAST MIDDLE STREET
GETTYSBURG, PA 17325**

WATER AGENDA

1. **Public Comment**
2. **Minutes**
 - **Approval of the December 18, 2023 BOD Meeting Minutes**
3. **Finance Department** **A. Smith & M. Guise**
 - **Approval of Invoices**
4. **Keystone Alliance Consulting Inc.** **M. Guise**
 - **Final Report**
5. **Andrews Well Update** **M. Guise**
6. **424 Middle Street Update** **M. Guise**
 - **AFP #3- Ketterman Electrical Services, LLC - \$ 18,640.71**
 - **AFP# 4- Garden Spot Mechanical - \$ 13,518.00**
 - **AFP# 4- East Coast Contracting, Inc. - \$ 121,245.75**
 - **AFP# 8- Swam Electric - \$ 12,641.40**
 - **Change Order #4 – East Coast Contracting, Inc.- \$ 7184.07**
7. **Old Mill Shaw Well / Knoxlyn Road Location** **M. Guise**
8. **Grants & Future Funding Discussion** **M. Guise**

SEWER AGENDA:

1. **Interceptor Phase II Replacement Update** **M. Guise**
2. **Kortney Meadow/ Twin Oaks Pump Station Update** **M. Guise**

CORRESPONDENCE

- **Proposed Adams County Library Letters**
- **PMHIC Benecon – 2022 Surplus Payment**