

MOUNT GREтна AUTHORITY

MINUTES

January 4, 2023

Edward Kosoff, Chairman, presiding at 6:10 pm, called the meeting of the Mount Gretna Authority to order. The meeting was held in the Authority office.

Board and staff members present:

Edward Kosoff, Chairman	Karl Kerchner
Jessica Kosoff	Michael Sherman
William Care, Public Works Director	
Keith Kilgore, Solicitor	
Linda Bell, Secretary/Treasurer	

Board Members Absent: Brad Kleinfelter

Visitors: None

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

Jessica Kosoff made a motion was made to accept the December meeting minutes as presented; seconded by Karl Kerchner. All were in favor.

Michael Sherman made a motion to accept the December Special meeting minutes as presented; seconded by Jessica Kosoff. All were in favor.

Jessica Kosoff made a motion to accept the December financial report; seconded by Michael Sherman. All were in favor.

REORGANIZATION: Michael Sherman made a motion continue with the current board organization, i.e., Edward Kosoff as Chair; seconded by Karl Kerchner. All were in favor.

COMMUNICATIONS: NONE

PUBLIC COMMENT: NONE

REPORTS

WATER:

William Care gave the following operation report:

Water Usage for the Month of December 2022:

Total Gallons Pumped	723,200
Maximum Usage per Day	23,239
Minimum Usage per Day	27,658
Average Gallons per Day (GPD)	46,117

Campmeeting: Total gallons pumped including the Campmeeting was 1,290,000, with an average of 23,239. Mr. Care assisted the Campmeeting in locating and repairing leaks on Batdorf Avenue. Total current water usage is the same as summer usage.

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Mr. Kosoff requested minutes of job, communications with engineer and contractor or the daily log.

There were no issues with the wells or system.

GIS Mapping: no report

SEWER:

William Care gave the following operation report:

Wastewater Treated for the Month of December 2022:

Gallons Treated	2,772,000
Maximum Gallons per Day - December 21st	205,000
Minimum Gallons per Day - December 15 th	60,000
Average Gallons per Day	89,000

Rainfall: Rainfall for the month of December was 3.19”.

DMR: Ammonia NH₃N results remain violation for the month of December.

Trickler Filter Project: The Trickle Filter recycling project is now in operation.

Grant Application:

The grant application has been submitted by our engineer. A demonstration of a screw press dewatering system is being scheduled for this spring or summer at no charge to the Authority.

SOLICITOR:

Solicitor Kilgore reported that the water agreement between the Authority and the Mount Gretna Campmeeting Association was signed. One half of the legal fees for agreement preparation should be invoiced to the Campmeeting. Solicitor Kilgore also supplied an EDU rate calculation which he had prepared.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

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ADJOURNMENT

Upon motion made by Michael Sherman and seconded by Karl Kerchner, the meeting as unanimously adjourned at

6:43 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority