

**MOUNT GRETNA AUTHORITY**

**MINUTES**

February 6, 2023

Edward Kosoff, Chairman, presiding at 6:02 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	Brad Kleinfelter
Michael Sherman	
William Care, Public Works Director	
Keith Kilgore, Solicitor	
Linda Bell, Secretary/Treasurer	

**Board Members Absent:** None

**Visitors:** None

**MINUTES, FINANCIAL STATEMENT & INVOICE LIST:**

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

Michael Sherman made a motion to accept the January financial report; seconded by Brad Kleinfelter. All were in favor.

**COMMUNICATIONS:** NONE

**PUBLIC COMMENT:** NONE

**REPORTS**

**SEWER:**

William Care gave the following operation report:

**Wastewater Treated for the Month of January 2023:**

Gallons Treated	2,514,000
Maximum Gallons per Day - January 5 <sup>th</sup>	132,000
Minimum Gallons per Day - January 19 <sup>th</sup>	58,000
Average Gallons per Day	81,000

**Rainfall:** Rainfall for the month of January was 3.30”.

**DMR:** Ammonia NH<sub>3</sub>N results remains in violation for the month of January.

**Trickler Filter Project:** no report

**Grant Application:** no report

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**WATER:**

William Care gave the following operation report:

**Water Usage for the Month of January 2023:**

Total Gallons Pumped	1,578,500
Maximum Usage per Day	49,343
Minimum Usage per Day	40,757
Average Gallons per Day (GPD)	43,847

**Mount Gretna Campmeeting:** Total gallons pumped to the Mount Gretna Campmeeting for the month of January was 761,758; Average Gallons per Day was 24,573.

The Campmeeting’s project is on schedule according to the contractor. Footers are being dug today. Water will be turned off to Campmeeting residents tomorrow in order to install a new 6” gate valve for the new tank.

**Princeton Avenue/Chautauqua Drive Project:** A quote for the installation of 1,200’ of trenchless 6” water main from Harvard Avenue, north on Princeton Avenue to Chautauqua Drive and then west to Carnegie Avenue, then south on Carnegie to the upper entrance to the parking area where a new 8” water main is to be located. L & N Zimmerman is working on providing this quote. Zimmerman will install the main and our staff will do the service line connections on Harvard Avenue, etc.

There were no issues with the wells or system.

**GIS Mapping:** PA Rural Water fees for GIS mapping is as follows:

Set-Up Fee:	\$ 800.00
Location:	\$1,200.00
Post & Create Data Collected	\$3,000.00

with the use of Trimble “Path Finder Office “ and maps using “ARCGIS10”.

Michael Sherman made a motion, seconded by Karl Kerchner to approve moving forward with the mapping. All were in favor.

**SOLICITOR:** Solicitor Kilgore stated that the project for Princeton Avenue and Chautauqua Drive requires securing quotes from at least two other providers. Mr. Care is not aware of any other company performing trenchless installation but will make inquiries.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

NONE

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**ADJOURNMENT**

Upon motion made by Karl Kerchner and seconded by Brad Kleinfelte, the meeting was unanimously adjourned at

**6:36 PM**

Respectfully submitted,

Linda A. Bell  
Secretary/Treasurer  
Mount Gretna Authority