

MOUNT GRETNA AUTHORITY

MINUTES

March 6, 2023

Edward Kosoff, Chairman, presiding at 6:00 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: Ed Spayd, HRG Engineer

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

Jessica Kosoff made a motion was made to accept the February meeting minutes as presented; seconded by Brad Kleinfelter. All were in favor.

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

COMMUNICATIONS: NONE

PUBLIC COMMENT: NONE

REPORTS

WATER:

William Care gave the following operation report:

Water Usage for the Month of February 2023:

Total Gallons Pumped	1,254,400
Maximum Usage per Day	48,829
Minimum Usage per Day	42,814
Average Gallons per Day (GPD)	43,255

Mount Gretna Borough:

Total Gallons Pumped	558,324
Average Gallons per Day (GPD)	19,940

Mount Gretna Campmeeting:

Total Gallons Pumped to the Campmeeting	696,076
Average Gallons per Day (GPD)	24,860

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There were no issues with the wells or system.

GIS Mapping: GIS mapping work will start in the third week of March.

Princeton Avenue/Chautauqua Drive Project: Mr. Care reviewed the project to install 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. Utilities will be re-located, all materials will be pre-purchased in order to start the project this fall.

Timber Service Water Company: Mr. Care reviewed Timber Service, a small water company serving 16 homes on Timber Road and its water supply. The potential of connecting to the Mount Gretna Authority as a water customer was reviewed at length.

The board was open to further discussion and investigation of the proposed project.

H A Thomson Insurance: Andrew DiProspero, H A Thomson Risk Management Services, met with Mr. Care for an annual review of the Borough and Authority's insurance on March 2, 2023.

SEWER:

William Care gave the following operation report:

Wastewater Treated for the Month of February 2023:

Gallons Treated	1,997,000
Maximum Gallons per Day - January 5 th	111,000
Minimum Gallons per Day - January 19 th	61,000
Average Gallons per Day	69,000

Rainfall: Rainfall for the month of February was only 0.87".

DMR: The January DMR report was submitted with no violation for the month.

Trickler Filter Project: Copper results have been slightly elevated since we started to the recirculation project in December. Extra testing will be done for alkalinity .

Ed Spayd stated concerning the trickle filter that minor alterations will be needed as we move forward into Spring. We are awaiting the installation of an electric circuit which will take place upon the receipt of the circuit by Dourte Electric. Chemical mixing appears to be working. The staff has been monitoring the alkalinity.

Grant Application:

Ed Spayd reported that the grant application was submitted will require a \$75,000.00 match if awarded. Three of the documents submitted must be re-submitted. The Authority should receive notification of the grant application sometime in July.

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SOLICITOR: Solicitor Kilgore presented the following for board approval:

Resolution number 03-06-2023: A resolution authorizing the Authority to request a Covid-19 PA Small Water and Sewer program grant of \$425,000.00 from the Commonwealth;

Michael Sherman made a motion to approve the resolution; seconded by Karl Kerchner. All were favor.

Letter to DCED: Karl Kerchner made a motion to approve a letter to PA Department of Community & Economic Development informing the agency of the Authority's application for a grant. The motion was seconded by Brad Kleinfelter. All were in favor.

Worker Protection and Investment Certification: Michael Sherman made a motion to allow the Authority's president, Edward Kosoff, to sign a Worker Protection certification form. The motion was seconded by Karl Kerchner. All were in favor.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT

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

6:47 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority