

MOUNT GRETNA AUTHORITY

MINUTES

April 3, 2023

Edward Kosoff, Chairman, presiding at 6:03 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 March meeting minutes as presented; seconded by Karl Kerchner. All were in favor.

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

COMMUNICATIONS: NONE

PUBLIC COMMENT: NONE

REPORTS

WATER:

William Care gave the following operation report:

Water Usage for the Month of March 2023:

Total Gallons Pumped	1,255,300
Maximum Usage per Day	51,300
Minimum Usage per Day	31,900
Average Gallons per Day (GPD)	40,493

Mount Gretna Borough:

Total Gallons Pumped	499,545
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Mount Gretna Campmeeting:

Total Gallons Pumped to the Campmeeting	755,755
Average Gallons per Day (GPD)	24,379

There were no issues with the wells or system.

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Princeton Avenue/Chautauqua Drive Project: Locating of the Authority’s existing sewer and water lines is underway. The locating of utilities will be completed prior to the summer season. Materials for the project have been ordered.

GIS Mapping: GIS mapping work has been completed. Mr. Care will meet with the representative from Rural Water to review the mapping before the maps are finalized. This should take place by the end of April.

Timber Service Water Company: Timber Service Corporation board voted to pursue obtaining costs to connect to the Authority’s system. Timber Service will also start gathering costs for the project including Authority’s rate negotiations.

Mr. Care also had a preliminary discussion with the Pennsylvania Chautauqua Foundation to utilize some of the existing easements in which Eastern Enterprise’s water lines are located.

Source Water Protection Plan: Mr. Care attended class for source water protection in 2011 for this project. All documents have completed and over the next several months will be finalized for the Department of Environmental Protection. The Authority will be working with DEP technical assistance program on this project at no expense to the Authority.

Mount Gretna Campmeeting Water Project: Mr. Care has requested a meeting with the Campmeeting’s engineer, a Campmeeting representative and the Authority’s engineer in order to review the project’s schedule. Meeting is tentatively scheduled for this Wednesday.

Lead and Copper Service Lines: Mr. Care will be attending an inventory training class with DEP on April 11th. Verification that there are no lead service lines within our system will begin on first quarter of 2024. There are no lead lines within our system however, we must verify this fact.

PFAS MCL Provisions: MCLG/MCL testing starts on January 1, 2024 for systems serving more than 350 persons.

Security for Reservoir Pump #1: A cost estimate has been received from Yarnell for security camera at our reservoir. Michael Sherman made a motion to proceed with the installation not to exceed \$7000.00. Jessica Kosoff seconded the motion. All were in favor.

SEWER:

William Care gave the following operation report:

Wastewater Treated for the Month of March 2023:

Gallons Treated	2,210,000
Maximum Gallons per Day - March 4 th	157,000
Minimum Gallons per Day - March 16 th & March 23 rd	55,000
Average Gallons per Day	70,000

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Rainfall: Rainfall for the month of March was only 1.81”.

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

Trickler Filter Project: The recycling of effluent seems to be working well. Adjustment will be made as we approach the summer season.

Equipment Demonstration: Preparation are being made for the demonstration of the screw press for the dewatering sludge process. It is scheduled for sometime in May. Requirements are being reviewed with Ed Spayd, HRG engineer.

Mr. Care & Mr. Spayd visited the Annville Waste Water Treatment plant to observe their dewatering operation.

Grant Application: No Report

SOLICITOR: Solicitor Kilgore presented for approval the following letter .

Warning Not to Trespass to a Borough resident.

You are hereby warned not to trespass at the Mount Gretna Borough Office, 101 Chautauqua Drive, or its surrounding property and at the Mount Gretna Authority Treatment Plant located east of the dam for Mount Gretna Lake along Pennsylvania Route 117 in South Londonderry Township. Any entry upon such property set forth herein, after service of this letter, you will be considered a defiant trespasser which is a misdemeanor under the Pennsylvania Crimes Code of the third degree punishable by imprisonment of up to one (1) year and a fine of \$2,500.00.

Jessica Kosoff made a motion to approve the letter. Michael Sherman seconded the motion. All were in favor.

Letter to Senator Gebhard concerning Grant:

Michael Sherman made a motion to send the letter with possible amendments by Ed Spayd, HRG engineer. Karl Kerchner seconded the motion. All were in favor.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

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ADJOURNMENT

Upon motion made by Jessica Kosoff and seconded by Karl Kerchner, the meeting was unanimously adjourned at

7:00 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority