

**MOUNT GRETNA AUTHORITY**

**MINUTES**

May 1, 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
Brad Kleinfelter	Michael Sherman
William Care, Public Works Director	
Keith Kilgore, Solicitor	
Linda Bell, Secretary/Treasurer	

**Board Members Absent:**

Jessica Kosoff

**Visitors:** NONE

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

Brad Kleinfelter made a motion was made to accept the April meeting minutes as presented; seconded by Karl Kerchner. All were in favor.

Michael Sherman made a motion to accept the April financial report; 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 April 2023:**

Total Gallons Pumped	1,193,900
Maximum Usage per Day	43,415
Minimum Usage per Day	33,415
Average Gallons per Day (GPD)	39,796

**Mount Gretna Borough:**

Total Gallons Pumped	657,483
Average Gallons per Day	21,916

**Mount Gretna Campmeeting:**

Total Gallons Pumped to the Campmeeting	536,417
Average Gallons per Day (GPD)	17,881

**MOUNT GRETNA AUTHORITY**

**MINUTES**

May 1, 2023

There were no issues with the wells or system.

**Princeton Avenue/Chautauqua Drive Project:** All utilities were located. Some rock on Princeton Avenue will require open cut to install lines for approximately 200 feet.

**Source Water Protection Plan:** No Report

**Mount Gretna Campmeeting Water Project:** The Campmeeting’s projected completion date is May 25<sup>th</sup>. The tank is under construction at this time. Mr. Care will be meeting with the Campmeeting representatives and their engineer to discuss the schedule.

**PFAS MCL Provisions:** No report

**Security for Reservoir Pump #1:** The security company has been notified to proceed with the security system for the reservoir area well #1.

**SEWER:**

William Care gave the following operation report:

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

Gallons Treated	2,074,000
Maximum Gallons per Day - April 29 <sup>th</sup>	107,000
Minimum Gallons per Day - April 13 <sup>th</sup>	53,000
Average Gallons per Day	69,000

**Rainfall:** Rainfall for the month of April was only 1.06”.

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

**Trickler Filter Project:** The project is working well.

**Equipment Demonstration:** The pilot study with a screw press for the dewatering sludge is underway and will continue through the week. The company representative is onsite for the entire week.

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

**Grant Application:** No Report

**SOLICITOR:** Solicitor Kilgore stated that the letter sent to Senator Gebhard concerning the grant application has been acknowledged. The grant will be awarded at the end of July.

**MOUNT GRETNA AUTHORITY**

**MINUTES**

May 1, 2023

**Personnel:** Some personnel issues were briefly discussed. Since Joey Wise is on short term disability leave a new part time staff member has been employed. He is a valuable employee and Mr. Care would like to hire him full-time. Solicitor Kilgore stated that monies must be found to cover the payroll.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

NONE

**ADJOURNMENT**

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

**6:30 PM**

Respectfully submitted,

Linda A. Bell  
Secretary/Treasurer  
Mount Gretna Authority