

MOUNT GREтна AUTHORITY

MINUTES

July 5, 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	Michael Sherman
William Care, Public Works Director	
Andrew Morrow, Solicitor	
Linda Bell, Secretary/Treasurer	

Board Members Absent:

Brad Kleinfelter

Visitors:

Barney Myer, former Authority Board Chairman
William Osburn, resident, 110 Temple Avenue

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

Karl Kerchner made a motion to accept the June meeting minutes as presented; seconded by Michael Sherman. All were in favor.

Michael Sherman made a motion to accept the June 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 June 2023:

Total Gallons Pumped	1,627,911
Maximum Usage per Day - 06/19/2023	77,100
Minimum Usage per Day - 06/13/2023	38,300
Average Gallons per Day (GPD)	54,263

Mount Gretna Borough:

Total Gallons Pumped	1,060,895
Average Gallons per Day (GPD)	35,363
Gal/EDU	153.42

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MINUTES

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Mount Gretna Campmeeting:

Total Gallons Pumped to the Campmeeting	567,016
Average Gallons per Day (GPD)	18,901
Gal/EDU	78.52

There were no issues with the wells or system.

Mount Gretna Campmeeting Water Project: The project’s estimated completion is mid-July. The storage tank is completed on the interior; exterior work is in progress. Mr. Care has been discussing the project’s progress on a regular basis.

Water Conservation Notice: Mr. Care recommended that reminder notice be sent to all residents concerning the ongoing need to conserve water. He suggested a joint meeting with a representative from the Campmeeting, the Heights and the Authority.

Security for Reservoir Pump #1: Comcast is still in the process of installing internet service at well #1 and the reservoir. We have been in communication with the security company.

Princeton Avenue/Chautauqua Drive Project: No report

SEWER:

William Care gave the following operation report:

Wastewater Treated for the Month of June 2023:

Gallons Treated	2,284,000
Maximum Gallons per Day - 06/28/2023	106,000
Minimum Gallons per Day - 06/01/2023	60,000
Average Gallons per Day	76,000

Rainfall: Rainfall for the month of June was 4.14” mostly due to thunderstorms.

DMR: There was a violation for the month of June for Ammonia NH₃N concentration. Mr. Care will be completing the DMR for June.

Trickler Filter: The trickle filter distribution bearings have been replaced. The distributor was elevated with the use of spacers under the bearings. The seal was replaced at the same time.

The staff is taking alkalinity samples and extra ammonia samples to attempt to dial in ammonia removal for the trickle filter.

Grant Application: No Report

Equipment: A well pump and pressure tank were replaced and also repaired a water line at the treatment plant.

Currently awaiting results for pressure report which have not yet been received.

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SOLICITOR: No Report

OLD BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT

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

6:45 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority