

MOUNT GRETNA AUTHORITY

MINUTES

August 7, 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
Brad Kleinfelter	Jessica Kosoff
Michael Sherman	
William Care, Public Works Director	
Keith Kilgore, Solicitor	
Linda Bell, Secretary/Treasurer	

Board Members Absent: None

Visitors:

William Osburn, resident, 110 Temple Avenue

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

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

Michael Sherman made a motion to accept the July financial report; seconded by Karl Kerchner. All were in favor.

COMMUNICATIONS:

Stanilla, Siegel and Maser LLC

Financial Statements for 2022

PUBLIC COMMENT: NONE

REPORTS

SEWER:

William Care gave the following operation report:

Wastewater Treated for the Month of July 2023:

Gallons Treated	2,604,000
Maximum Gallons per Day - 07/10/2023	151,000
Minimum Gallons per Day - 07/26/2023	56,000
Average Gallons per Day	84,000

Rainfall: Rainfall for the month of June was 6.52”.

DMR: There will be an Ammonia violation for the month of July. All test results are not in at this time.

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Alkalinity tests are still being taken for the lab. We will be using soda ash to help with the alkalinity for ammonia removal. Soda ash has been ordered but not yet received.

The recirculation system is working.

Trickler Filter: No Report

Grant Application: No Report

Equipment: No Report

WATER:

William Care gave the following operation report:

Water Usage for the Month of July 2023:

Total Gallons Pumped	1,812,300
Maximum Usage per Day - 07/24/2023	76,000
Minimum Usage per Day - 07/29/2023	47,000
Average Gallons per Day (GPD)	58,461

Mount Gretna Borough:

Total Gallons Pumped	1,211,952
Average Gallons per Day (GPD)	39,095
Gal/EDU	169.61

Mount Gretna Campmeeting:

Total Gallons Pumped to the Campmeeting	600,348
Average Gallons per Day (GPD)	20,012
Gal/EDU	83.04

There were no issues with the wells or system.

Mount Gretna Campmeeting Water Project: The Campmeeting's new system was scheduled to go into service on August 3, 2023. It should be in service this week. The system's chemical feed system is flow paced with a touch screen control.

Water Conservation Notice: No Report

Security for Reservoir Pump #1: Security system at the reservoir, well #1 has been installed. Comcast will complete the installation of internet service on August 21st.

Princeton Avenue: The project will start at the end of the summer activities season. The project includes installation of laterals to the curb.

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SOLICITOR:

Conservation Easement: Karl Kerchner made a motion to authorize a conservation easement for the Authority for access to the reservoir and water supply lines in the area which the Pennsylvania Chautauqua will be designating as a conservation area. The motion was seconded by Michael Sherman. All were in favor.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT

Upon motion made by Jessica Kosoff and seconded by Brad Kleinfelter, the meeting was unanimously adjourned at

6:57 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority