

**MOUNT GREтна AUTHORITY**

**MINUTES**

October 2, 2023

**TOUR OF TREATMENT FACILITY:** 6:00 PM - Mr. Care led a tour of the treatment facility in order for the board members to see the operation and the recent changes in additives.

Edward Kosoff, Chairman, presiding at 6:35 pm, called the meeting of the Mount Gretna Authority to order. The meeting was held in the Authority Treatment Facility, Maintenance Building.

**Board and staff members present:**

Edward Kosoff, Chairman	Karl Kerchner
Brad Kleinfelter	Jessica Kosoff
Michael Sherman	
William Care, Public Works Director	
Linda Bell, Secretary/Treasurer	

**Board Members Absent:**

Keith Kilgore, Solicitor

**Visitors:**

Ed Spayd, engineer with Herbert, Rowland & Grubic  
William Osburn, resident, 110 Temple Avenue

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

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

Michael Sherman made a motion to accept the September 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 September 2023:**

Total Gallons Pumped	918,600
Maximum Usage per Day	38,843
Minimum Usage per Day	26,229
Average Gallons per Day (GPD)	32,807

There were no issues with the wells or system.

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**Water Conservation Notice:** The Department of Environmental Protection has not lifted the drought warning but has not recommended sending conservation notices.

**Security for Reservoir Pump #1:** Security system at the reservoir, well #1, has been completed.

**Princeton Avenue:** The project is planned to beginning as soon as all supplies are on site.

**Rural Water:** The meeting with a PA Rural Water representative concerning the completion of the mapping of water and lines was cancelled.

**Source Water Protection:** A meeting of the Source Water Protection committee has been scheduled for Wednesday, October 4<sup>th</sup> in the Authority/Borough office at 9:00 AM.

**Lead and Copper Regulations:** New lead and copper rules and regulations will go into effect next month.

**SEWER:**

William Care gave the following operation report:

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

Gallons Treated	2,128,000
Maximum Gallons per Day - 09/25/2023	124,000
Minimum Gallons per Day - 09/22/2023	43,000
Average Gallons per Day	71,000

**Rainfall:** Rainfall for the month of September was 5.38”.

**DMR:** Ammonia levels remain in violation for the month of September however, they are improving.

Mr. Care reported on the soda ash treatment to help with the alkalinity for ammonia removal.

Ed Spayd, HRG Engineer, reported on the grant application and equipment pilot project.

**Grant Application:** Mr. Spayd is hopeful that the status of the grant application will be known by the end of October.

**Pilot Equipment Project:**

**Trickler Filter:** Some results have been processed for onsite samples.

1.03 MG/L	09/20/2023
2.81 MG/L	09/21/2023
4.38 MG/L composite sample	09/13/2023

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**Treatment Facility:** Mr. Spayd will prepare cost estimate, etc. for the possibility of constructing a new treatment facility to be discussed at the next Authority meeting.

**Equipment:** Mr. Care reported that the ToolCat is at the point where the Authority should consider replacing it. Cost estimates and funding source information will be prepared for the November meeting.

**SOLICITOR:** No Report

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**Workshop:** A workshop meeting to discuss the future of the treatment facility was scheduled for October 26, 2023 at 8:00 AM.

**ADJOURNMENT**

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

**6:56 PM**

Respectfully submitted,

Linda A. Bell  
Secretary/Treasurer  
Mount Gretna Authority