

MOUNT GRETNA AUTHORITY

MINUTES

November 6, 2023

Michael Sherman, Vice-Chairman, presiding at 6:00 pm, called the meeting of the Mount Gretna Authority to order. The meeting was held in the Authority office.

Board and staff members present:

Karl Kerchner	Brad Kleinfelter
Jessica Kosoff	Michael Sherman
Andrew Morrow, Solicitor	
William Care, Public Works Director	
Linda Bell, Secretary/Treasurer	

Board Members Absent:

Edward Kosoff, Chairman
Keith Kilgore, Solicitor

Visitors:

William Osburn, resident, 110 Temple Avenue

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

All were in favor of accepting the October meeting minutes as presented.

Jessica Kosoff made a motion to accept the October financial report; seconded by Brad Kleinfelter. All were in favor.

COMMUNICATIONS:

South Londonderry Township Request for a letter of support for LSA Statewide grant for renovations to South Londonderry Township sewer line located along Timber Road, Mount Gretna.

Karl Kerchner made a motion to approve a letter support; seconded by Brad Kleinfelter. All were in favor. (copy of letter attached to minutes)

PUBLIC COMMENT: NONE

REPORTS

SEWER:

William Care gave the following operation report:

Wastewater Treated for the Month of October 2023:

Gallons Treated	2,037,000
Maximum Gallons per Day -	119,000
Minimum Gallons per Day	53,000
Average Gallons per Day	66,000

Rainfall: Rainfall for the month of October was 2.33”.

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DMR: Ammonia levels are showing improvement. 3.01 MG/L on October 11, 2023

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

Trickler Filter: No Report

Treatment Facility: No Report

Lead and Copper Regulations: Lead and Ammonia removal results have been good.

Grant Application: No Report

Michael Sherman suggested scheduling a discussion with the Authority's engineer, Ed Spayd to discuss future for the plant, i.e., new plant versus upgrades to existing plant.

WATER:

William Care gave the following operation report:

Water Usage for the Month of October 2023:

Total Gallons Pumped	913,100
Maximum Usage per Day	29,843
Minimum Usage per Day	22,143
Average Gallons per Day (GPD)	26,088

There were no issues with the wells or system.

Princeton Avenue: The main line installation has been completed and the streets have been patched.

The main line will be filled and disinfected over the next two weeks. A Bac-T test will be preformed to ensure the system is clear of bacteria prior to being placed into service.

A new hydrant has been installed at the corner of Princeton Avenue and Chautauqua Drive. Service lines will be installed as weather permits.

One section remains to be completed on Lafayette Avenue.

Mapping: Maps completed.

SOLICITOR: Solicitor Morrow, per Mr. Kilgore's request, asked that Authority board authorize a survey for a water and sewer line easement between 102 and 104 Muhlenberg Avenue. Karl Kerchner made a motion to authorize the survey; seconded by Brad Kleinfelter. All were in favor.

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OLD BUSINESS

NONE

NEW BUSINESS

2024 Budgets: Mr. Care noted that the Sewer fund has not been able to cover its expenses and monies have been borrowed for the Sewer's Chautauqua lines fund. The board agreed that the Lines needs to be reimbursed. A special budget meeting was scheduled for November 21st at 8:00 AM to finalize the budgets prior to the December meeting.

ADJOURNMENT

The meeting was unanimously adjourned at
7:05 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority