

MOUNT GRETNA AUTHORITY

MINUTES

April 1, 2024

Edward Kosoff, 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:

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

Board Members Absent: NONE

Visitors:

William Osburn, 110 Temple Avenue

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

Brad Kleinfelter made a motion to accept the March meeting minutes as presented, seconded by Karl Kerchner.

Michael Sherman made a motion to accept the March financial reports; seconded by Brad Kleinfelter. All were in favor.

COMMUNICATIONS: NONE

PUBLIC COMMENT: NONE

REPORTS

WATER:

William Care gave the following operation report:

Water Usage for the Month of March 2024:

Total Gallons Pumped	642,800
Maximum Usage per Day	24,023
Minimum Usage per Day	20,957
Average Gallons per Day (GPD)	22,957

There were no issues with the wells or system.

Lead Service Lines: Mr. Care continues to work with Ed Spayd, HRG Engineer to complete this project.

MOUNT GREтна AUTHORITY

MINUTES

April 1, 2024

Timber Service: Timber Service Corporation has signed a letter of understanding to continue the process of pursuing connecting with Mount Gretna Authority water service.

Mr. Care shared a letter to Timber Service from **PennVEST Technical Assistance Program** which outlines proposed work for no fee. The assistances include: Asset Inventory, Evaluation of Potential connect to Mount Gretna Authority water system, Financial Evaluation, and a summary of these findings.

Water Main Replacement: The staff may not have sufficient time to complete all the connections on Princeton Avenue and Chautauqua Drive to the new water main due to summer clean-up prior to opening Chautauqua buildings.

Pump House at Tennis Court: All piping and valves have been replaced inside the pump house building from galvanized to stainless steel. A new water line from the well to the building was installed using 2-inch PVC. The old line was galvanized pipe.

Governor Dick Preserve -Source Water Protection: Michael Sherman reported on the Heights extensive conversation for water protection due to the Governor Dick use of chemicals to control vegetation. Lengthy discussion as board members expressed their deep concern for the possibility of source water contamination.

SEWER:

William Care gave the following operation report:

Wastewater Treated for the Month of March 2024:

Gallons Treated	2,733,000
Maximum Gallons per Day - 03/10/2024	201,000
Minimum Gallons per Day - 03/21/2024	67,000
Average Gallons per Day	88,000

Rainfall: Rainfall for the month of March was 4.53”.

DMR: Authority has an Ammonia Violation with a result of 9.18 mg/L. The limit is 9.0 mg/L. The last test result for the month of February were 15.6 mg/L; results were 6.29 mg/L, 5.38 mg/L, 9.46 mg/L and 15.60 mg/L. Rain of .35” on 02/28/24.

An Ammonia test kit was purchased to assist in controlling this process.

Treatment Plant Upgrade Plans: Mr. Care had a conversation with Steve Rowe, Larson Design Group, concerning the sewerage treatment plant. No positive response as of today.

Grease Traps: The letter concerning the grease trap requirements was delivered to the Timbers Restaurant.

MOUNT GREтна AUTHORITY

MINUTES

April 1, 2024

SOLICITOR:

Albright Avenue: Solicitor Kilgore recommended placing the easement preparation for Authority to access the reservoir and pump house on temporary hold until definite actions are planned by the PA Chautauqua.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT

Michael Sherman made a motion, seconded by Karl Kerchner to adjourn the meeting at

6:57 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority