MOUNT GRETNA AUTHORITY MINUTES

June 3, 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 Michael Sherman
Keith Kilgore, Solicitor
Linda Bell, Secretary/Treasurer

Board Members Absent:

Jessica Kosoff William Care, Public Works Director due to illness

Visitors:

William Osburn, 110 Temple Avenue

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

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

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

COMMUNICATIONS: NONE

PUBLIC COMMENT:

William Osburn made note of the holes in Temple Avenue which should be patched. He also shared that he is running for a position on the Pennsylvania Chautauqua board of managers.

REPORTS

WATER:

No operational report was available due to Mr. Care's absence.

Water Usage for the Month of May 2024:

Total Gallons Pumped Maximum Usage per Day Minimum Usage per Day Average Gallons per Day (GPD)

Timber Service: No Report

Water Main Replacement: No Report

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SEWER:

No operational report was available due to Mr. Care's absence.

Wastewater Treated for the Month of May 2024:

Gallons Treated Maximum Gallons per Day -Minimum Gallons per Day -Average Gallons per Day

Rainfall:

DMR:

There were no Ammonia violations for the month of May.

Treatment Plant Upgrade Plans: No report

SOLICITOR: Solicitor Kilgore had no report.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT

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

6:18 PM

Respectfully submitted,

Linda A. Bell Secretary/Treasurer Mount Gretna Authority