

MOUNT GRETNA AUTHORITY

MINUTES

September 9, 2026

Edward Kosoff, Chairman presiding at 6:01 pm, called the meeting of the Mount Gretna Authority to order.

Board and staff members present:

Edward Kosoff

Michael Sherman

Keith Kilgore, Solicitor

Betsy Goepfert, Secretary/Treasurer

Jessica Kosoff

Karl Kerchner

William Care, Public Works Director

Board Members Absent:

none

Visitors:

Bill Osburn, 110 Temple Avenue

Linda Bell, 200 Brown Avenue

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

Karl Kerchner made a motion to accept the August meeting minutes; seconded by Michael Sherman. All were in favor.

Michael Sherman made a motion to accept the August financial reports; seconded by Jessica Kosoff. All were in favor.

COMMUNICATIONS:

None

PUBLIC COMMENT:

None

REPORTS

WATER:

William Care gave the following operational report:

Water Usage for the Month of August 2026:

Total Gallons Pumped	1,163,900
Maximum Usage per Day	42,600
Minimum Usage per Day	30,158
Average Gallons per Day (GPD)	33,036

William Care reported there were no issues with wells or system in August.

Timber Service Waterline Interconnection:

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William Care reported that the stream crossing approval from DEP was received. He reported that the next step is to move forward with the grant application process with HRG. Betsy Goepfert reported that basic information had been forwarded to James Kinney at HRG as requested. There was also a discussion about the need for an agreement between Timber Service and the Authority. Jessica Kosoff made a motion to allow Solicitor Kilgore and William Care to start a discussion with Timber Service. Karl Kerchner seconded the motion, and all were in favor.

SEWER:

William Care gave the following operational report:

Wastewater Treated for the Month of August 2026:

Gallons Treated	2,810,000
Maximum Gallons per Day (8/16/2026)	199,000
Minimum Gallons per Day (8/7/2026)	63,000
Average Gallons per Day	90,000

Rainfall:

Rainfall for the month of August was 7.99”.

Treatment Plant:

William Care reported that there was a slight violation of ammonia in July. He reported the limit is 3.00 MG/L and the violation was 3.38 MG/L. He stated that all other operations were normal. Sludge removal of 22,400 gallons in the month of August per William Care.

CAP reply to DEP:

William Care reported that there will be a ZOOM meeting with DEP on September 15th @ 10am to discuss the CAP response.

SOLICITOR:

Solicitor Kilgore reported that all survey work and plot plans have been completed for the easements and that he will report out at the September Chautauqua board meeting.

OLD BUSINESS

Sewer Rate Study:

There was a discussion about approving HRG to move forward with a sewer rate study for all customers. Jessica Kosoff made a motion to approve a rate study not to exceed \$10,000. Karl Kerchner seconded the motion, and all were in favor.

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NEW BUSINESS

Water assessments – past due

Betsy Goepfert reported that there were five past due assessments. Solicitor Kilgore requested information about the outstanding accounts and he will prepare letters.

Board member replacement

The board discussed the need to fill the open position left vacation by the resignation of Brad Kleinfelter. A replacement will be chosen at the next Authority meeting and submitted to Borough Council for appointment.

ADJOURNMENT

Karl Kerchner made a motion which was seconded by Michael Sherman to adjourn at 7:41pm. All were in favor.

Respectfully submitted,

Betsy Goepfert
Secretary/Treasurer
Mount Gretna Authority