

**WELLSBORO MUNICIPAL AUTHORITY**

**January 15, 2013**

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on January 15, 2013 in the Council Room of the John E. Dugan Fire Station/Municipal Building. The Pledge of Allegiance was said by all who were present.

**ATTENDANCE:** Wellsboro Municipal Authority Members: R. Robert DeCamp, Ed Owlett, and Tom Reindl.

**OTHER'S PRESENT:** Councilor Joan S. Hart, Councilor Terry Bryant, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck. Natalie Kennedy from the Wellsboro Gazette, Cheryl Clarke from the Williamsport Sun.

**MINUTES:** Minutes of the December 18, 2012 meeting were approved by motion of Tom Reindl, seconded by Ed Owlett, carried 3-0.

**DEP PERMIT FOR MEMBRANE FILTER SYSTEM-** Manager Strausser distributed copies of the permit approval from DEP. The Solicitor, Engineer and Manager will be finalizing the review this Friday.

**PALL MEMBRANE FILTER BIDS:** Waiting to issue purchase order until our review is done.

**FILTER PLANT BUILDING:** We will go out for bids in February for the building. It should be in place by June.

**TIMBER SALE:** Kerry Gyekis is to do a count and mark trees from the blow down and some that are standing.

**WATER SAMPLES:** A second set of water samples have been taken; indicating that when the water temperature is cold, the filter clogging algae are not a problem. In Sewer as a comparison from last year to this year, the Nitrogen was 20,000 in 2011 as compared to 7000 in 2012.

**BILLS:** Monthly loan payments and bills were authorized for payment in the following amounts by motion of Tom Reindl, seconded by Ed Owlett, and carried unanimously.

PENNVEST \$13,638.34

C&N \$16,437.00

LARSON \$4,457.70

Meeting Adjourned 4:10 p.m.

The minutes were respectfully submitted by

  
Susan Keck