

# WELLSBORO MUNICIPAL AUTHORITY

January 19, 2016

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, January 19, 2016 at 4:00 p.m. in the Council Room of the Borough Office at 14 Crafton Street. The Pledge of Allegiance was said by all who were present.

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

**OTHER'S PRESENT:** Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, Joan Hart, and Terry Bryant.

**MINUTES:** Minutes of the December 15, 2015 meeting were approved by motion of Tom Reindl, seconded by Grant Cavanaugh, and carried unanimously.

**Public Comments on Agenda Items-None**

**Mapping Grant:** We have been notified that we have received a grant through the Rural Community Development Initiative to map our water, sewer and storm water utilities. This will be accomplished through RCAP Solutions State College, PA. This will be done with GPS equipment and sponsored by the Source Water. Wellsboro, Mansfield and Blossburg are the recipients of this 20 month project. The County will cooperate with their GIS information.

**Gas Royalty payment review:** Currently we have paid an extra \$62,311.76 on principle, which brings the remaining loan balance to \$468,540.34.

**New Gas Leases:** We have signed gas leases with Shell for a total bonus amount of \$492,775.00 with 14% royalty w/ deduction, non-surface, no gas storage, and no time extension on the 10 year lease. We've negotiated nearly \$775,000.00 in leases to date. Ed Owlett made a motion to ratify the signing of the leases by the officers and to execute all documents in conjunction with the Shell gas leases and addendums to leases for all authority properties. Denny Young seconded the motion and it carried.

**World's End Well:** Not currently on line. The electric pad and panel are being worked on by Kevin Borden.

**NPDES update:** Once the permit is received, we anticipate regulations will be tighter on de-chlorination . Dan is exploring UV treatment pricing and will share that information.

**PAY BILLS**

**Ratify the payment of bills and pay bills:** Tom Reindl made a motion to pay GeoServices in the amount of \$4,827.04, First Citizens in the amount of \$13,638.34, and C&N Bank in the amount of \$16,437.13. Grant Cavanaugh seconded the motion and it carried.

**Public Comments:** None

**ADJOURN**

Minutes respectfully submitted by

  
Susan L. Keck