

WELLSBORO MUNICIPAL AUTHORITY

January 21, 2014

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, January 21, 2014 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 Dennison Young, Thomas Reindl, Edward Owlett, R. Robert DeCamp and Grant Cavanaugh.

OTHER'S PRESENT: Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, and Natalie Kennedy from the Wellsboro Gazette.

MINUTES: Minutes of the November 19, 2013 meeting were approved by motion of Ed Owlett, seconded by Denny Young, and carried unanimously.

PALL MEMBRANE FILTER UPDATE: 60% of the daily water is currently being made by the Membrane Filter Plant. The 60% is to use the Slow Sand Filters and keep them active. If we run into a problem we could use 100% of the membrane filter plant. After 2-3 months Dan will compile the costs for electric and chemicals. We will replace and add sand to the smaller Slow Sand Filter in the spring. We are looking at a 3 year maintenance contract for phone service and clean in place units. Lighting at the outside of the plant is all that is left to complete.

GRANT STREET WATER LINE: The bid for this project was in the paper this week. The whole survey reveals 13 vice 8 connections to houses. The bid opening is February 7th. Approximate start date is April, after bid opening.

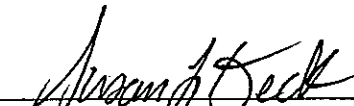
MAPPING PROJECT: This project has started. There are green numbers on the manhole covers on Main Central. The condition of the manhole and which way the flow is going are also being mapped for our use.

I & I SURVEYS: Two Borough Employees are going out 3 days a week after appointments are made with homeowners. The Surveys are the first step, then inspections and a master plan of where the I&I problems are. Then we will plan out how to address them and how costly addressing them will be.

BILLS: A motion was made by Tom Reindl and seconded by Grant Cavanaugh to pay the monthly bank loan payments. This motion was carried.

Meeting adjourned at 4:14

Minutes respectfully submitted by


Susan L. Keck