

# WELLSBORO MUNICIPAL AUTHORITY

October 15, 2013

The meeting of the Wellsboro Municipal Authority was called to order by Robert DeCamp on Tuesday, October 15, 2013 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, Dennison Young, Thomas Reindl, Edward Owlett, and Grant Cavanaugh.

**OTHER'S PRESENT:** Council Members Joan Hart and Terry Bryant, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, and Natalie Kennedy from the Wellsboro Gazette.

**MINUTES:** Minutes of the September 17, 2013 meeting were approved by motion of Tom Reindl, seconded by Denny Young, and carried 5-0.

**PALL MEMBRANE FILTER UPDATE:** The Department of Environmental Protection gave the permit approval this morning. Tomorrow we will have the permit in hand. We intend to go full ahead in running the plant, to get a sense of the chemical and electrical costs. The filter will make 800 gallons per minute, with each train on the filter making 400 gallons per minute. We will run that way for three to four months, then ease the Slow Sand Filters into use. The filters are being scraped in preparation for winter. We could maintain both SS Filters for several years using the Membrane Filter and the Sand Filters together.

**SEWER PLANT PUMPS:** This project is complete except for repairing the asphalt where the cut in the pavement was done.

**GRANT STREET WATER LINE COST ESTIMATE:** Council approved going for bids so this project will move forward as soon as possible.

**TENSION FENCING QUOTE:** Tension Fencing, In. submitted a bid on 400 feet of high Alumimized chain-link fence with three strands barbed wire to secure the new Filter Plant at a cost of \$10,500.00. A motion to approve this was made by Tom Reindl, seconded by Grant Cavanaugh, and carried unanimously.

**PROPOSED MAPPING PROJECT:** This project will begin next week.

**TERRY BRYANT:** Terry Bryant thanked the Authority for putting the Borough Water and Sewer Plants in a good position for the future.

**MANAGER STRAUSSER:** Dan Strausser also thanked the Authority for the improvements they have funded on our infrastructure.

**BILLS:** A motion was made by Grant Cavanaugh, seconded by Ed Owlett to pay bills from the gas lease funds for the water filter plant project in the amount of \$22,673.13 and pay sewer plant pump related invoices in the amount of \$117,779.45. This was carried. Bank loan payments were also approved by this motion. The motion carried.

A motion was made by Tom Reindl and seconded by Denny Young to approve check signing privileges for Ed Owlett. This motion carried unanimously.

Meeting adjourned at 4:27.

Minutes respectfully submitted by

  
Susan L. Keck