

WELLSBORO MUNICIPAL AUTHORITY

October 18, 2016

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, October 18, 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, and Grant Cavanaugh.

OTHER'S PRESENT: Solicitor Chris Lantz, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, Assistant Water and Sewer Superintendent Rob Cleveland, Superintendent of Public Works Mark Dieffenbach, Councilors Joan Hart, Mike Wood, and Terry Bryant, and Alan Zeigler from Larson Design Group.

MINUTES: Minutes of the September 27, 2016 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

Public Comments on Agenda Items-None

ITEMS:

1. Gas leases; CD's- Grant Cavanaugh made a motion to put at least \$250,000 in a CD at Northwest Bank at an interest rate of 1% for 15 months, and authorizing Dan Strausser to put \$200,000 in another bank at the next highest offered interest rate. This motion was seconded by Ed Owlett and carried unanimously.
2. Short and Long Range Goals- Dan will begin such a list for the Authority and email it for their input. He's asking all boards and commissions for input.
3. Update on the Sewer Plant work- The mixers arrived yesterday for the ditch maintenance project. The project was awarded to the Allstate Power Vac Company for \$90,900.00. Next week we stop the discharge from the oxidation ditch and work begins soon after.

Rob Cleveland is currently taking a free course of instruction toward his water license. This is offered through DEP. Nutrient Credits are well within limits this year. Nitrogen's limit is 46,000 and we maintain 21,000. Phosphorous limit is 4,800 and we maintain 3,100 at this time. Copper is also well under the limit. There is a possibility we could sell some credits this year.

PAY BILLS

A motion was made by Grant Cavanaugh to ratify the payment of bills and pay bills for the October; Citizens & Northern Bank extra principal payment on Loan No. 86840735 of \$5,916.30, C&N Water Loan 70040067 of \$16,437.13, First Citizens Community Bank Loan 0606713107 for \$13,638.34, and the September combined loan payment of \$3,767.83 in water and \$8,600.65 in Sewer.

Any other Business

Public Comments- None

Executive Session- An Executive Session was held for legal matters.

ADJOURN: Adjourned at 5:00 p.m.

Minutes respectfully submitted by



Susan L. Keck