

## WELLSBORO MUNICIPAL AUTHORITY

November 17, 2015

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, November 17, 2015 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, Denny Young, and Grant Cavanaugh.

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

**MINUTES:** Minutes of the September 15, 2015 meeting were approved by motion of Grant Cavanaugh, seconded by Denny Young, and carried unanimously.

**GAS LEASES:** Grant Cavanaugh made a motion to authorize Dan Strausser and Bob DeCamp to negotiate and sign leases on behalf of the Municipal Authority.

**GAS ROYALTY PAYMENT REVIEW:** A check for \$17,238.69 was received this month. A total of \$170,559.38 has been received to date. With these royalties we've been able to pay a total of \$56,853.13 in extra principal this year, which brings the remaining principle balance to \$495,798.98. There are expenditures in the Capital Additions and Improvements category of \$27,383.20 for the World's End Well, leaving \$29,469.93 in that category, and the authority has accumulated \$56,853.13 in the Extraordinary Repairs category.

**WORLD'S END WELL:** Joe McNally will be at the December meeting to give an update on the video and samples that were taken. Dan Strausser will be exploring the costs of running underground electric to this location in the spring.

**SEWER PLANT:** The blower repair will be paid by the Borough at a cost of \$23,000. That cost would be \$60,000 or \$70,000 to replace with new.

The three pumps in the wet well are back on line now.

We purchased 578 phosphorous credits from the Lancaster Sewer Authority at a cost of \$1,300.50.

**Oxidation Ditch Maintenance:** This was called to a halt because of too much sludge in the lagoon. To proceed we must empty out the sludge and get the lagoon to 50% capacity. The quick reporting of the incident to DEP by Dan Strausser could prove to save money in fines.

The new NPDES permit requirements will reduce the chlorine to the creek gradually over time. Installation of 2 UV trains could take the place of chlorine treatment completely. This is proven treatment technology and should be considered for our plant.

The EPA held a 10 hour pretreatment inspection audit which included inspection of Osram Sylvania as well as our Borough records. The EPA hired a 3<sup>rd</sup> party inspector for this process. One requirement the Borough will now have to meet is to issue a pretreatment permit for Osram.

**BILLS:** A motion was made to ratify payments made and pay bills by Grant Cavanaugh, seconded by Denny Young and carried.

**ADJOURN:** Adjourned at 4:34.

Minutes respectfully submitted by

  
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Susan L. Keck