

WELLSBORO MUNICIPAL AUTHORITY

November 19, 2013

The meeting of the Wellsboro Municipal Authority was called to order by Dennison Young on Tuesday, November 19, 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 Dennison Young, Thomas Reindl, Edward Owlett, and Grant Cavanaugh.

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

MINUTES: Minutes of the October 15, 2013 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried.

PALL MEMBRANE FILTER UPDATE: Manager Strausser announced that 90% of the daily water is being made by the Membrane Filter. There have been no problems at all. 100 gallons per minute is being made from the slow sand filter.

GRANT STREET WATER LINE: This project is in the design stage now and is slated for a probable spring project.

MAPPING PROJECT: This project is in the early stages. Information is being compiled to begin the location and mapping of manholes and water valves.

SEWER PUMPS: The pump placement completion report was signed today. DEP has yet to do their completion report. They have put an air header in with diffusers to keep the lagoon bubbling.

BILLS: A motion was made by Tom Reindl and seconded by Grant Cavanaugh to pay the bills. The water filter plant project in the amount of \$483,532.94 and sewer plant pump related invoices in the amount of \$34,483.82. This was carried. Bank loan payments were also approved by this motion. The motion carried.

There is a plan to put lighting at the new water plant.

Meeting adjourned at 4:14.

Minutes respectfully submitted by


Susan L. Keck