

**WELLSBORO MUNICIPAL AUTHORITY**  
**November 20, 2012**

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on November 20, 2012 in the Council Room of the John E. Dugan Fire Station/Municipal Building. The Pledge of Allegiance was said by all who were present.

**ATTENDANCE:** Wellsboro Municipal Authority Members: Edward Owlett, R. Robert DeCamp, Grant Cavanaugh, Tom Reindl, and Dennison Young.

**OTHER'S PRESENT:** Borough Council Member Joan S. Hart, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, Alan Zeigler from Larson Design Group.

**MEDIA:** Cheryl Clarke from the Williamsport Sun Gazette.

**MINUTES:** Minutes of the September 18, 2012 meeting were approved by motion of Tom Reindl, seconded by Grant Cavanaugh, carried 5-0.

**RESULTS OF WATER SYSTEM SAMPLING:** Alan Zeigler from Larson Design talked about the results of the sampling analysis performed on October 2, 2012. Sampling location results vary. On the Charleston Creek sample, turbidity was 5.5 versus 1.0 at the Hamilton lake sample. This has more nitrogen and ammonia. There may be a concentration in there for algae to grow. There is live algae coming in from the Charleston Creek sample.

Some points discussed: Perhaps the water coming from the ruffing filter could go to pretreatment and skip the reservoir to avoid some problems. So we kill the algae in the reservoir somehow, or skip the reservoir completely until needed. The Charleston Creek and Hamilton Lake turbidity is in question. Larson will be doing a final summary analysis.

Manager Strausser: That makes 17 million gallons unfinished water storage in the reservoir and 2 million finished water in the storage tanks. He asked the authority to authorize advertising for the PALL system as soon as everything is ready.

Bob DeCamp talked about the tour of the PALL plant the day before the meeting. The building is 40' x 60', heated on one end. The 1.2 million gallon package plant comes in a trailer and has expected life of 10 years on the filter medium. Training and engineering assistance also are included. The system has computer operating capability and reports accessible on line to authorized users.

**PALL BIDS AUTHORIZED** Tom Reindl made a motion to go out for bids for the Pall 1.2 million gallon self-contained system and building. This motion was seconded by Ed Owlett and carried unanimously.

**GAS LEASE CHECK RECEIVED** Mr. Strausser also advised the Authority of the receipt and deposit of the gas lease check.

**FOREST STEWARDSHIP** Steve Hoover, Service Forester has provided a forest stewardship monitoring inspection. 1990's had a plan written for WMA and now it is time for a cursory review. We are being managed consistent with the plan. Mr. Hoover has provided a master copy to go with the Forest Stewardship plan. Mr. Hoover relayed some issues which may impact future regeneration of forest some lesser value species are developing aggressively. Several stands have growing stock and are manageable.

The Authority should consider:

1. Letting the stands grow some more.
2. Rotating the aspen stands.
3. Get some seedlings from Forestry.
4. Some commercial projects and some wildlife projects.

It should only take a small amount of money to accomplish some of these tasks.

Meeting Adjourned 4:50 p.m.

The minutes were respectfully submitted by

  
Susan Keck