

WELLSBORO MUNICIPAL AUTHORITY

December 15, 2015

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, December 15, 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, Ed Owlett, Tom Reindl and Grant Cavanaugh.

OTHER'S PRESENT: Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, Joan Hart, Mark Dieffenbach, Mike Wood, Rob Cleveland, Joe McNally, Alan Zeigler, Terry Bryant, Chris Lantz, Chris Robinson.

MINUTES: Minutes of the November 17, 2015 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS – None.

WORLD'S END WELL: Joe McNally presented a Summary of Recent Field Activities which are attached as a part of the minutes.

GAS ROYALTY PAYMENT REVIEW: A check for \$16,375.91 was received this month. A total of \$186,935.29 has been received to date. With these royalties we've been able to pay a total of \$62,311.77 in extra principal this year, which brings the remaining principle balance to \$479,440.34.

PAY BILLS: Tom Reindl made a motion to ratify the payment of bills and pay current bills of Geo Services, \$12,535.50, Citizens and Northern Bank loan payment of \$16,437.13, First Citizens Community Bank loan payment of \$13,638.34, and an extra payment on the Principle at the C&N bank of \$5,458.64.

SEWER PLANT: We purchased a back-up pump through Strad for \$9,000.00. This is a portable unit that will serve us in many ways; one of which is to free up using the Jet Vac in a time and labor intensive process at the plant. Using the pump will make short work of this job. The problems that the three pumps in the wet well were having have been traced to a Flight Manufacturer factory issue. The updates needed will be at no cost.

Oxidation Ditch Maintenance: The sludge is being hauled away at a rate of 10 dumpster loads per month. We hope to empty out the sludge and look at the project for next fall.

UV treatment was again brought up as a viable treatment option.

ADJOURN: Adjourned at 4:52.

PUBLIC COMMENTS-None

Minutes respectfully submitted by


Susan L. Keck