

WELLSBORO MUNICIPAL AUTHORITY

December 18, 2012

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on December 18, 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: R. Robert DeCamp, Grant Cavanaugh, Tom Reindl, and Dennison Young.

OTHER'S PRESENT: Borough Council Member Joan S. Hart, Borough Manager Daniel K. Strausser, Superintendent of Public Works Mark A. Dieffenbach, Secretary/Treasurer Susan L. Keck, Engineer Scott Bray.

MEDIA: Natalie Kennedy from the Wellsboro Gazette.

MINUTES: Minutes of the November 20, 2012 meeting were approved by motion of Dennison Young, seconded by Grant Cavanaugh, carried 4-0.

PALL MEMBRANE FILTER BID ACCEPTED: The bids were opened at 2 p.m. today with one bid from the Pall Corporation in the amount of \$1,196,037.00. Bob Corner was on hand from Pall to answer questions. The unit would take approximately 16 weeks in production with a mid-summer delivery schedule. Tom Reindl made a motion to approve the purchase of the Pall Aria Water Membrane Trailer Mounted Filter at a cost of \$1,196,037.00, contingent on the favorable review of the Engineer, Solicitor, and Borough Manager. This motion was seconded by Grant Cavanaugh and carried unanimously.

TIMBER SALE LETTER: Kerry Gyekis described the 50 timber sized trees down on WMA property that could be picked up as part of an adjacent property owner's timber sale. Manager Strausser was asked to follow up on this issue.

The three remaining data loggers for the Keck Well were covered by earth and the contractors were unable to recover two of them. The Borough will bill the contractor for the loggers.

BILLS: Monthly loan payments and bills were authorized for payment in the amount of

PENNVEST \$13,638.34

C&N \$16,437.00

GEOSERVICES: \$1,801.20

Meeting Adjourned 4:15 p.m.

The minutes were respectfully submitted by



Susan Keck