

WELLSBORO MUNICIPAL AUTHORITY

December 20, 2016

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, December 20, 2016 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, and Tom Reindl.

OTHER'S PRESENT: Solicitor Chris Lantz, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, Assistant Water and Sewer Superintendent Rob Cleveland, Councilors Joan Hart, Mike Wood, and Terry Bryant, and Alan Zeigler from Larson Design Group.

MINUTES: Minutes of the October 18, 2016 meeting were approved by motion of Ed Owlett, seconded by Tom Reindl, and carried unanimously.

Public Comments on Agenda Items-None

ITEMS:

1. Engineer Alan Zeigler reviewed the OSRAM/LEDVANCE incident:
All operations have been normal up until October 11th of this year, when, as a result of the decommissioning of the plant, a slug discharge of caustic from OSRAM/LEDVANCE killed the microbiology in the WWTP mixed liquor. Due to a quick response by Alan Zeigler and Rob Cleveland in obtaining mixed liquor from Mansfield's WWTP, and prompt coordination and communication with DEP, plant operations were back to normal by 24 October. Notice of Violation letters were sent to OSRAM/LEDVANCE, and they are working with the WWTP Operators to eliminate further upsets to the plant. OSRAM/LEDVANCE will be responsible for paying any fines.
2. Ditch Maintenance Program: The Contractor began work on October 31. Alan Zeigler arranged for tank trucks to send excessive waste solids from the Temporary Lagoon to the Pine Creek Municipal Authority while the Contractor performed the ditch maintenance. Operations were back to full compliance on November 22nd.
3. Gas leases; CD's- \$250,000 is now in a CD at Northwest Bank

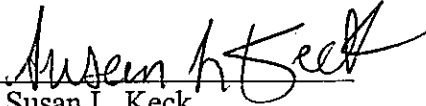
PAY BILLS

A motion was made by Tom Reindl and seconded by Ed Owlett to ratify the payment of bills and pay bills for the October; Citizens & Northern Bank extra principal payment on Loan No. 86840735 of \$2,933.90, C&N Water Loan 70040067 of \$16,437.13, First Citizens Community Bank Loan 0606713107 for \$13,638.34, and the September combined loan payment of \$3,727.42 in water and \$7,920.76 in Sewer.

Any other Business

Public Comments- None

ADJOURN: Adjourned at 4:32 p.m.

Minutes respectfully submitted by 
Susan L. Keck