

WELLSBORO MUNICIPAL AUTHORITY

February 18, 2014

The meeting of the Wellsboro Municipal Authority was called to order by Dennison Young on Tuesday, February 18, 2014 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 Dennison Young, Edward Owlett and Grant Cavanaugh.

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

MINUTES: Minutes of the January 21, 2014 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

PALL MEMBRANE FILTER UPDATE: 60% of the daily water is still being made by the Membrane Filter Plant. The unit is under warrantee and the Pall Corporation has been fantastic with support on any problems that have occurred. Everything is working well.

GRANT STREET WATER LINE: The bid opening was February 7th. Council awarded the contract to Harger Utilities for \$68,860.00. We still owe Larson Design Group \$15,000.00 for the engineering on this project; for a total of \$83,860.00. Mr. Strausser requested the Authority release the promised \$75,000 out of the gas lease fund to the Borough to pay the upcoming fees. Grant Cavanaugh made a motion to approve release of these funds. Ed Owlett seconded the motion and it carried 3-0.

MAPPING PROJECT: This project is being worked on.

I & I SURVEYS: Surveys are going well. Every property in the Borough will be inspected. The Surveys are the first step, then a master plan of where the I&I problems are. Then we will plan out how to address them and how costly addressing them will be. We will then ask the state for funding on how to implement corrective action.

BILLS: A motion was made by Ed Owlett and seconded by Grant Cavanaugh to pay the monthly bank loan payments. This motion was carried 3-0. The decision was made to estimate the water bills this month due to heavy ice and snow making reading the meters a safety issue.

Meeting adjourned at 4:19

Minutes respectfully submitted by


Susan L. Keck