

# WELLSBORO MUNICIPAL AUTHORITY

March 15, 2016

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, March 15, 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, Denny Young and Grant Cavanaugh.

**OTHER'S PRESENT:** Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, Joan Hart, and Chris Lantz.

**MINUTES:** Minutes of the January 19, 2016 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

## Public Comments on Agenda Items-None

Initiative grant to map our water, sewer and storm water utilities has started by our workers marking all water and sewer curb stops with blue and green paint and flags. RCAP Solutions State College, PA will be started on April 18<sup>th</sup> with GPS equipment to map everything. Wellsboro, Mansfield and Blossburg were chosen in this grant round.

We continue to work with OSRAM to secure their Pretreatment Permit. Osram is dumping nitrates on us. PH is 3000 over the limit and Alkalinity was 6628 mpl, which is way over the limit. They will be issued a notice of violation.

Gas Royalty payment review

NPDES Permit we have finally received our draft sewer permit. It is currently being reviewed by Larson Design and our employees.

One thing that is obvious in the new permit is our chlorine in the effluent will be drastically reduced in 2019. Therefore, we are recommending that we authorize Alan Ziegler, Larson Design to begin the project to add UV disinfection to the WWTP and the elimination of chlorine disinfection at the WWTP, for an initial, not to exceed budget of \$7,500.00, Larson Design will begin the project with the alternatives evaluation.

First step is one to one and one half years of permitting process. A \$300,000 to \$500,000 investment for a UV System. That would be self-cleaning. Ed Owlett made a motion to authorize Larson Design Group to begin the project to eliminate chlorine disinfection. The motion was seconded by Grant Cavanaugh and carried.

World's End Well proposed Step-Drawdown Test by Joe McNally of GeoServices at a cost of \$7,900. This would be paid from gas royalties. Grant Cavanaugh made a motion to authorize the Step Drawdown Test. The motion was seconded by Ed Owlett and carried.

Timber request- Appalachian Woodlands Consulting, Inc.-For Red Pine and Larch. He will pay us \$8,000. Kerry Gykis has reviewed this proposal at no cost to us. Ed Owlett made a motion to accept this proposal. The motion was seconded by Denny Young and carried.

PAY BILLS

Ratify the payment of bills and pay bills Citizens & Northern Bank extra principal payment on Loan No. 86840735 of \$7,205.18, C&N Water Loan 40067 of \$16,437.13, First Citizens Community Bank Loan 0606713107 for \$13,638.34. This was made a motion by Grant Cavanaugh, seconded by Ed Owlett, and carried.

Any other Business

Public Comments

ADJOURN: Adjourned at 4:31

Minutes respectfully submitted by

  
Susan L. Keck