

WELLSBORO MUNICIPAL AUTHORITY

March 18, 2014

The meeting of the Wellsboro Municipal Authority was called to order by Dennison Young on Tuesday, March 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 Michael Wood, Council Member John Sticklin, Borough Manager Daniel K. Strausser, and Secretary/Treasurer Susan L. Keck

MINUTES: Minutes of the February 18, 2014 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

GRANT STREET WATER LINE: Mr. Strausser received the signed contracts back from Harger. The Notice to Proceed will be issued, and then it is 60 days to substantially complete the job.

MAPPING PROJECT: This project is on hold until the weather breaks.

I & I SURVEYS: The Borough has completed around 300 surveys. The (borough employees) inspectors are working three days a week toward this endeavor.

FOREST/WOODLOT MANAGEMENT DRAFT PROSPECTUS: A motion was made by Grant Cavanaugh to have Kerry Gyekis go out for bids on the selective cuts. Ed Owlett seconded the motion and it carried unanimously.

REPORTS: The Slow Sand filters are holding their own.

The PA Rural Water Association has asked to do an article on our water plant. Everyone will get a copy. One Sand filter will be re-sanded this year.

At the Sewer plant, the water line replacement is being planned out with Borough labor.

Nutrient numbers are rising this year because of the continuous cold weather. We are at 20,000 in nitrogen now, and if we go over 46,000 we will have to pay.

BILLS: A motion was made by Ed Owlett and seconded by Grant Cavanaugh to pay the bills and monthly bank loan payments. This motion was carried 3-0.

Motion to adjourn was made by Grant Cavanaugh, seconded by Ed Owlett, and carried unanimously.

Meeting adjourned at 4:20

Minutes respectfully submitted by


Susan L. Keck