

**WELLSBORO MUNICIPAL AUTHORITY**  
**MARCH 19, 2013**

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on March 19, 2013 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, Ed Owlett, Dennison Young, Grant Cavanaugh, and Tom Reindl.

**OTHER'S PRESENT:** Councilor Joan S. Hart, Councilor Terry Bryant, Councilor Mike Wood, Borough Manager Daniel K. Strausser, Superintendent of Public Works Mark A. Dieffenbach, Secretary/Treasurer Susan L. Keck, and Natalie Kennedy from the Wellsboro Gazette.

**MINUTES:** Minutes of the February 19, 2013 meeting were approved by motion of Ed Owlett, seconded by Dennison Young, and carried 5-0.

**SEWER PLANT PUMPS:** Alan Zeigler reported on the screw pump failure and the new sewer pumps being ordered. The investment is exceeding \$100,000, not including labor, to date. To replace one screw pump would be a cost of \$225,000.00. We are able to purchase three of the sewer pumps for \$57,667.20. If one of the two remaining screw pumps becomes inoperable, it would require a 24 hour operator to keep the remaining pump operable.

**ELECTRIC BIDS FOR FILTER PLANT:** One filter plant building electric bid came in: Kevin Borden at \$24,750.00. A motion to approve the labor for the project at \$24,750.00 out of the gas lease revenue was made by Ed Owlett, seconded by Denny Young, carried 5-0.

**GAS BID FOR FILTER PLANT BUILDING:** The UGI, Central Penn Gas, Inc. fee to provide natural gas service for the generator and two heaters with the Borough digging the trench came in at \$6,199.00, with the funds to be taken out of the gas lease revenue. This was accepted by motion of Tom Reindl, seconded by Grant Cavanaugh, carried 5-0. Dan Strausser is authorized to sign and accept for the Authority.

**TIMBER SALE OUT FOR BID:** Grant Cavanaugh made a motion to put the timber sale out for bid. This was seconded by Tom Reindl and carried 5-0.

**WATER LOANS:** We're looking into paying off/down as much of the existing water loans as possible, then utilizing the unused LOC of \$500,000 if we run into a short fall.

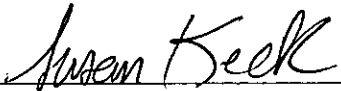
**BILLS:** Monthly loan payments and bills were authorized for payment in the following amounts by motion of Ed Owlett, seconded by Denny Young, and carried unanimously.

SCOTT BRAY \$3,225.00

COX, STOKES, AND LANTZ \$ 452.81  
FIRST CITIZENS \$13,638.34  
C&N \$16,437.00  
LARSON \$2,725.00  
PMAA MEMBERSHIP \$639.33  
COX, STOKES AND LANTZ \$1,730.35

Meeting Adjourned 4:26 p.m.

The minutes were respectfully submitted by

  
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Susan Keck