

WELLSBORO MUNICIPAL AUTHORITY

April 17, 2012

The meeting of the Wellsboro Municipal Authority was called to order by Robert DeCamp on April 17, 2012 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: Robert DeCamp, Dennison Young, Grant Cavanaugh and Tom Reindl.

OTHER PRESENT: Borough Manager Daniel K. Strausser, Borough Council Members: Joan S. Hart, and Terry Bryant. Secretary/Treasurer Susan L. Keck, Solicitor Chris Lantz

MEDIA: Natalie Kennedy from the Wellsboro Gazette.

MINUTES: Minutes of the March 20, 2012 meeting were approved by motion of Tom Reindl, seconded by Grant Cavanaugh: carried 4-0.

SAFE WATER GRANT UPDATE: Manager Strausser reported the DEP did approve using the \$143,000.00 toward the sand filters and the Pilot Study by June, 2012. We will begin to buy sand at approximately \$100.00 per ton and stockpile it under tarps and cover it with tarps also. We have used \$11,000 so far toward the \$143,000.

LOOKING FOR WATER: Manager Strausser met with Joe McNally, and will be presenting a report on what areas are recommended to continue the search for water at next months' meeting.

NUTRIENT TRADING: Manager Strausser requested and received a report from Dan Broughton on this issue. It does not look promising. At this time we are at 29,000 and the limit is over 40,000 with an average of about 4000 to 5000 per month. Red Barn has already contacted us to ask about purchasing nutrient credits. Chris Lantz and Manager Strausser will be exploring options to pursue. Alan Zeigler will also be consulted on this issue.

EXECUTIVE SESSION: Real Estate matters.

A motion to pay one invoice from GeoServices in the amount of \$18,603.10 was made Tom Reindl and seconded by Denny Young. . The meeting was adjourned at 4:33 pm. An executive session is planned for 3:00 p.m. May 15th prior to the 4 p.m. meeting.

The minutes were respectfully submitted by


Susan Keck