

WELLSBORO MUNICIPAL AUTHORITY

April 22, 2014

The meeting of the Wellsboro Municipal Authority was called to order by Dennison Young on Tuesday, April 22, 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, Tom Reindl and Grant Cavanaugh.

OTHER'S PRESENT: Borough Council President Joan S. Hart, Borough Manager Daniel K. Strausser, and Secretary/Treasurer Susan L. Keck. Cheryl Clarke from the Williamsport Sun and Natalie Kennedy from the Wellsboro Gazette were in attendance.

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

GRANT STREET WATER LINE: This project is $\frac{3}{4}$ completed. The end of next week should see everyone hooked up to the 4" line. Then the patching and seeding will take place.

MAPPING PROJECT: This will start up again shortly, after pothole patching is completed.

I & I SURVEYS: The Borough has completed between 400 and 500 surveys. We have found many sump pump and down spouts draining into the sewer system.

TIMBER SELECTIVE CUT BIDS: Wheeland Lumber came in at \$46,782.00 and Wagner hardwood, LLC at \$40,068.00. A motion was made by Ed Owlett to accept the Wheeland Lumber bid at \$46,782.00. Grant Cavanaugh seconded the motion and it carried unanimously.

REPORTS: A new Treasurers report was submitted for WMA approval. Tom Reindl made a motion to accept the Treasurers Report. The motion was seconded by Grant Cavanaugh and carried unanimously.

Nutrient numbers are still on the rise because of the continuous cold weather. It is probable we will end up buying some credits this year.

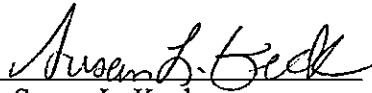
One sand filter is starting to show a decline in head pressure.

We have received the Draft NPDES permit-Next month we will have a report.

BILLS: A motion was made by Tom Reindl and seconded by Ed Owlett to pay the bills and monthly bank loan payments. This motion was carried 4-0.

Motion to adjourn was made by Tom Reindl, seconded by Ed Owlett, and carried unanimously.

Meeting adjourned at 4:11

Minutes respectfully submitted by 
Susan L. Keck