

WELLSBORO MUNICIPAL AUTHORITY
APRIL 25, 2013

The meeting of the Wellsboro Municipal Authority was called to order by Dennison Young on Tuesday, April 25, 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: Ed Owlett, Dennison Young, Grant Cavanaugh, and Tom Reindl.

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

MINUTES: Minutes of the March 19th, 2013 meeting were approved by motion of Tom Reindl, seconded by Grant Cavanaugh, and carried.

SEWER PLANT PUMPS UPDATE: On April 29, there is a meeting with Larson Design group on the DEP permit modifications. Then we can get approved to replace the three pumps with submersibles. This will be at a cost of approximately \$200,000 plus the panel and other costs.

BIDS FOR FILTER PLANT BUILDING: Bids were opened at 1:00 p.m. and Clearspan Fabric Structures International of Connecticut was the only bidder at \$64,159.00. Clearspan's bid was accepted by motion of Tom Reindl, seconded by Ed Owlett and carried.

FOUNDATION AND ELECTRICAL BIDS FOR FILTER PLANT BUILDING
Foundation and electrical material bids for the filter plant will be opened in May.

PALL MEMBRANE FILTER UPDATE: The project is shooting for late June. The delivery of the generator will be 10-12 weeks.

EMERGENCY GENERATOR: Bids were opened today for the generator. Winter Engine-Generator Service, Inc. from York, PA was the only bidder at \$73,350.00. Grant Cavanaugh made a motion to approve; Ed Owlett seconded, and it carried 4-0.

TIMBER SALE BIDS: Patterson Lumber bid \$85,325.00, Wheeland Lumber bid \$97,585.00, and Cummings Lumber bid \$123,710.00. Grant Cavanaugh made a motion to accept Cummings Lumber Company bid of \$123,710.00. This was seconded by Tom Reindl and carried 4-0.

BILLS: Approval for the Borough Manager to pay bills from the gas lease funds for the water filter plant expenses and sewer plant pumps when due and to have the Authority ratify at the next meeting was made by motion of Tom Reindl, seconded by Grant Cavanaugh and carried.

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WATER LOANS: A motion to pay down \$500,000 of the Combined Water and Sewer Loan was made by Ed Owlett, seconded by Tom Reindl, and carried.

BILLS: Monthly loan payments and \$106,545.83 in bills for the Pall Building Costs to date of 04/25/2013 were authorized for payment by motion of Tom Reindl, seconded by Grant Cavanaugh, and carried unanimously.

Meeting Adjourned 4:30 p.m. by motion of Ed Owlett, seconded by Tom Reindl, and carried.

The minutes were respectfully submitted by



Susan Keck