

WELLSBORO MUNICIPAL AUTHORITY

May 15, 2012

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on May 15, 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: R. Robert DeCamp, Edward Owlett, Grant Cavanaugh and Tom Reindl.

OTHER PRESENT: Borough Manager Daniel K. Strausser, Borough Council Member Joan S. Hart, Secretary/Treasurer Susan L. Keck, Solicitor Chris Lantz. Alan Zeigler of Larson Design Group, Joe McNally of GeoServices, Ltd.

MEDIA: Natalie Kennedy from the Wellsboro Gazette.

MINUTES: Minutes of the April 17, 2012 meeting were approved by motion of Grant Cavanaugh, seconded by Tom Reindl: carried 4-0.

EXECUTIVE SESSION An Executive Session was held before this meeting to review the legal issues of a possible gas lease.

PRETREATMENT ORDINANCE: Manager Strausser reported the Ordinance was adopted by Borough Council at last night's meeting. This ordinance sets guidelines for pretreatment areas of the Borough and sets a framework we can use to identify and enforce the ordinance. Also, Council passed an ordinance to amend the sewer ordinance to include pretreatment.

SAFE WATER GRANT UPDATE: Manager Strausser reported we are currently bidding out for sand for the slow sand filters. The sand, pilot study expenses and like bills over the past year qualify for payment by the Safe Water Grant.

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

NUTRIENT TRADING: Mr. Strausser is getting pricing and looking at lowering the need for nutrient credits. Mr. Reindl stated that Osram's ongoing efforts at minimizing ammonia reduces nitrogen to the plant. Under 4000 per month is within standards and right now we are within standard. There is a "looking forward credit" that is going to be researched as an alternative.

Joe McNally reported looking for water and continuing to evaluate water in sub basins, and review of water quality and technical input for the EQT gas lease.

Alan Zeigler reported the pretreatment ordinance work and NPDES prep work will be submitted to the EPA.

A motion to pay the May invoice from GeoServices in the amount of \$19,031.94 was made Ed Owlett and seconded by Grant Cavanaugh. Motion carried 4-0.

A motion was made by Ed Owlett and seconded by Tom Reindl to allow the payment of the bank loans on a regular basis by the office staff. This motion carried 4-0.

The meeting was adjourned at 4:33 pm.

The minutes were respectfully submitted by



Susan Keck