

WELLSBORO MUNICIPAL AUTHORITY

May 16, 2017

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, May 16, 2017 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 present.

**ATTENDANCE:** Wellsboro Municipal Authority Members R. Robert DeCamp, Ed Owlett, Denny Young, Terry Bryant, and Grant Cavanaugh.

**OTHER'S PRESENT:** Borough Manager Daniel K. Strausser, Assistant Borough Manager Scot F. Boyce, Jr., and Borough Secretary/Treasurer Susan L. Keck.

**MINUTES:** Minutes of the March 28, 2017 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

**Public Comments on Agenda Items-None**

**Approval of replacing the electric poles in Brownlea:** The WECO and their contractor will replace the electric poles for a total cost of \$42,000.00. We will be billed by WECO for the full amount. Grant Cavanaugh made a motion to authorize this. The motion was seconded by Denny Young, and carried unanimously.

The large Pines at the Sewer Treatment Plant will be removed by the WECO as they are replacing the electric line. There will be no charge for this.

**UV STUDY:** The UV Study will be reviewed next month, with Alan Zeigler in attendance to answer questions. We are still waiting on the discharge permit from DEP. DEP cannot issue it until the EPA approves. The chlorine limits will be lowered in the new permit.

**LEDVANCE-** Ledvance has admitted to the unauthorized discharge back in October and have been given 30 day notice that there will be a lien on the property if they do not pay the damages. The phosphorus and nitrogen charges may be put in escrow but the rest will be due and payable.

**BANK LOAN BALANCE:** Dan recommended the Authority pay off the remaining \$181,537.49 on the Water and Sewer combined loan with the Gas Lease revenue, as the interest on the loan that we're paying is considerably more than we are receiving in interest on the money in the bank. Grant Cavanaugh made a motion to pay off the loan. Ed Owlett seconded the motion and it carried unanimously.

**BILLS:**

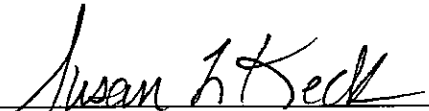
A motion was made by Ed Owlett and seconded by Terry Bryant to ratify the payment of bills and pay bills as follows:

WELLSBORO MUNICIPAL AUTHORITY GAS ROYALTY ACCOUNT	AMOUNT
CROSS EXCAVATING	\$ 4,100.50
CROSS EXCAVATING	\$ 5,371.69
STUART LISOWSKI EXCAVATION	\$ 7,500.00
WELLSBORO ELECTRIC COMPALY	\$ 5,472.57
CAST RITE METAL CO.	\$ 18,661.50
STUART LISOWSKI EXCAVATION	\$ 7,059.29
L/B WATER SERVICE	\$ 52,781.00
TOTAL	\$ 100,946.55
 WATER REVENUE ACCOUNT	 AMOUNT
Citizens & Northern Bank- LOAN	\$ 16,437.13
WELLSBORO MUNICIPAL AUTHORITY(1ST CITIZENS)	\$ 12,192.10
TOTAL	\$ 28,629.23

PUBLIC COMMENTS: None

ADJOURN: Adjourned 4:35 p.m.

Minutes respectfully submitted by

  
Susan L. Keck