

**WELLSBORO MUNICIPAL AUTHORITY**

**May 20, 2014**

The meeting of the Wellsboro Municipal Authority was called to order by Robert DeCamp on Tuesday, May 20, 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 Robert Decamp, Edward Owlett, Tom Reindl and Grant Cavanaugh.

**OTHER'S PRESENT:** Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, and Cheryl Clarke from the Williamsport Sun Gazette.

**MINUTES:** Minutes of the March, 2014 meeting were approved by motion of Grant Cavanaugh, seconded by Tom Reindl, and carried unanimously.

**TREASURERS REPORT FOR MARCH, 2014:** The Treasurer's Report for March, 2014 was approved by motion of Tom Reindl, seconded by Grant Cavanaugh, and carried unanimously.

**GRANT STREET WATER LINE:** The final inspection will be Friday morning, the 23<sup>rd</sup> of May. We will be comparing water usage to see how much leakage we had in that area.

**MAPPING PROJECT:** This project will be started within the month, after we finish locating all manholes.

**I & I SURVEYS:** Many sump pumps and down spouts have been detected. Once all the surveys are complete we will put food coloring in downspouts and see where it comes out. We will focus on the larger ones first.

**FOREST/WOODLOT MANAGEMENT DRAFT PROSPECTUS:** Wheeland has paid all contract fees and are starting the job this week.

**PAINT HYDRANTS:** Charles Griscavage's proposal of painting all 300+ hydrants was approved at \$20.00 per hydrants with the provision that funding of the painting by the Authority will not be considered as a normal Authority expense and not set precedent. The motion, with this provision, was made by Tom Reindl, seconded by Ed Owlett, and carried unanimously.

**REPORTS:** The Slow Sand filters are making 40% of the Borough's water. The Source Water Protection meeting this month highlighted with a tour of the Pall Filtration System at Park Hill.

The Keystone Tap quarterly magazine has an article on our water system.

DEP has 90 days to review the Sewer plant NPDES permit

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

Meeting adjourned at 4:20

Minutes respectfully submitted by

  
Susan L. Keck