

WELLSBORO MUNICIPAL AUTHORITY

May 21, 2013

The meeting of the Wellsboro Municipal Authority was called to order by Robert DeCamp on Tuesday, May 21, 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: R. Robert DeCamp, Ed Owlett, Dennison Young, Grant Cavanaugh, and Tom Reindl.

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

MINUTES: Minutes of the April 25, 2013 meeting were approved by motion of Tom Reindl, seconded by Dennison Young, and carried.

Electrical cabinets bids for Filter plant building were opened at 1 o'clock today with Denney Electric the only bidder at \$17,385.75. Grant Cavanaugh made a motion to accept the bid contingent on the Manager and Engineers' final review. This was seconded by Ed Owlett and carried 5-0.

We now will go out for bids for the foundation for the filter plant to be opened as soon as possible.

PALL Membrane Filter update: The Water plant emergency generator is the only holdup. It won't be here till July. We need to obtain DEP approval to operate without the generator. We can run the sand filters as a back up, but the generator is part of the permit.

Water Loan pay down information -This pay down represents a savings of \$179,320.80 in Interest.

Sewer plant pumps- update: The DEP permit amendment hasn't been approved so we cannot order the pump. We've been told we are on top of the DEP list for the amendment. Senator Scarnati's office is staying on top of this for us.

By motion of Tom Reindl and second of Denny Young, the Municipal Authority ratified the payment for the Pall Corp invoice in the amount of \$228,066.20. This carried unanimously.

The Manager Strausser will check to see if we can pay down the water and sewer loan on a quarterly or monthly basis versus every six months.

The check for one half of the Timber Sale money will be in the amount of \$61,855: the total amount being \$123,710.00. We'll pay a percentage to Kerry Gyekis once we get our first check. The minutes of the last few timber sales should reflect the intent of past Authoritys' wishes regarding forestry improvement. We will have something on that next month.

A motion was made by Ed Owlett to pay bills from gas lease funds for the water filter plant in the amount of \$72,671.69, pay sewer plant pump related invoices in the amount of \$22,606.09, and pay monthly loan payments in the amount of \$16,437.13 to C&N Bank and \$13,638.34 for

First Citizens Community Bank. The motion was seconded by Grant Cavanaugh, and carried unanimously.

Meeting adjourned at 4:28.

Minutes respectfully submitted by Susan L. Keck.

