

WELLSBORO MUNICIPAL AUTHORITY

June 17, 2014

The meeting of the Wellsboro Municipal Authority was called to order by Robert DeCamp on Tuesday, June 17, 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, Denny Young, and Grant Cavanaugh.

OTHER'S PRESENT: Borough Council President Joan S. Hart, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck

MINUTES: Minutes of the May 20, 2014 meeting were approved by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried unanimously.

TREASURERS REPORT FOR APRIL, 2014: The Treasurer's Report for April, 2014 was approved by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried unanimously.

PAY DOWN ON LOAN: Manager Strausser recommended closing out the Lease Revenue account, using the \$134,000.00 to pay on C&N Water and Sewer loan and the remaining \$332.00 and what change remains to be put into the Water Revenue Account. This was made a motion by Tom Reindl, seconded by Grant Cavanaugh and carried unanimously.

BILLS: A motion was made by Ed Owlett and seconded by Denny Young to pay the bills and monthly bank loan payments. This motion was carried 5-0.

Meeting adjourned at 4:20 to take a tour of the Water Plant.

Minutes respectfully submitted by


Susan L. Keck