

## WELLSBORO MUNICIPAL AUTHORITY

June 20, 2017

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, June 20, 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., Borough Secretary/Treasurer Susan L. Keck, Attorney Chris Lantz, Councilor Joan Hart, Engineer Scott Bray, Engineer Alan Zeigler, Assistant Superintendent of Water and Sewer Rob Cleveland, Matt DeCamp.

**MINUTES:** Minutes of the May 16, 2017 meeting were approved by motion of Ed Owlett, seconded by Denny Young, and carried unanimously.

### **Public Comments on Agenda Items-None**

**Alan Zeigler – Permit-** The EPA still has issues regarding the copper effluent limits and are in policy disagreements with the DEP. This may be the reason for our permit being held up. We may have to submit a renewal application 180 days before the permit expires. Alan will call to see if the 180 day requirement is in place.

**UV-** The draft permit has chlorine residual limits we can't meet so Larson was asked to assess the UV equipment manufacturers. Alan Zeigler explained some style differences, but the Trojan (system) cost would be \$364,000, with 20% (another \$72,000) in engineering or \$450,000 total cost. Under the current DEP permit it is okay to continue operating if the DEP are the ones at fault. Alan will have 30 days to comment after the DEP's next communication. In the meantime, Alan will ask the DEP engineer whether he would suggest rerunning the analysis with Osram out of the scene, or not.

**Concrete Building-**Dan presented the 12' x 12' concrete building recommended for installing at World's End. This would be a heated building with electric, an emergency generator, and have a trap door on the roof for pulling the meter. The costs would be around \$70,000 in all. We may be able to place an emergency generator in a common location near a gas line to feed all of the wells. Terry Bryant made a motion to go out for bid on this building when we are ready. Ed Owlett seconded the motion and it carried. The building money would come from the Authority's Capital Additions and Improvements Category.

### **BILLS:**

A motion was made by Denny Young and seconded by Grant Cavanaugh to ratify the payment of bills and pay bills as follows:

CHECK #	DATE	WELLSBORO MUNICIPAL AUTHORITY GAS LEASE	AMOUNT
5171701	5/17/2017	C&N Bank (loan payoff)	\$ 181,537.49
		TOTAL	\$ 181,537.49

CHECK #	DATE	WELLSBORO MUNICIPAL AUTHORITY GAS ROYALTY	AMOUNT
1041	6/9/2017	Owletts Farm Store	\$ 220.00
		TOTAL	\$ 220.00

CHECK #	DATE	WELLSBORO MUNICIPAL AUTHORITY WATER REVENUE	AMOUNT
1377	6/8/2017	Citizens & Northern Bank- LOAN	\$ 16,437.13
1378	6/8/2017	WELLSBORO MUNICIPAL AUTHORITY(1ST CITIZENS)	\$ 12,192.10
		TOTAL	\$ 28,629.23

PUBLIC COMMENTS: None

An executive session for legal issues will take place after the meeting. No decisions will be made.

ADJOURN: Adjourned 5:04 p.m.

Minutes respectfully submitted by

  
Susan L. Keck