

WELLSBORO MUNICIPAL AUTHORITY

June 21, 2016

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, June 21, 2016 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 R. Robert DeCamp, Ed Owlett, Denny Young, Tom Reindl, and Grant Cavanaugh.

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

MINUTES: Minutes of the March 15, 2016 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

Public Comments on Agenda Items-None

Resolution #2016-01: Tom Reindl made a motion Authorizing the Chairman to sign all documents related to the issuance of leases with Shell on its behalf. Denny Young seconded the motion and it carried unanimously.

Gas Royalty payment review: With the June check of \$16,065.37, and paying down principal on loan and the GeoServices invoice, we have \$30,406.63 remaining in Capital Additions and Improvements, and \$87,629.08 remaining in the Extraordinary repairs, Capital Additions, or Funding Projects categories.

Worlds End Well: With one more piece of equipment, we could be sending information by satellite verses driving out to the well site for our downloads. The well is running now. Hamilton Lake is not running currently.

Timber Sale: \$3,400.00 was received as the last payment on the timber sale.

Mapping: The Physical portion of the project is complete except for 6 curb stops we were unable to locate out of 1600. RCAP Solutions will put the information together and give it to the County and then apply for another grant round to include other municipalities within the county.

Dan is very happy with both the water and sewer plant operations. Rob Cleveland has had some ideas that have paid off in manpower costs. A cleaning out of the oxidation ditch is being planned.

PAY BILLS

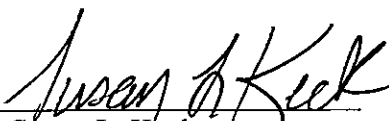
Ratify the payment of bills and pay bills Citizens & Northern Bank extra principal payment on Loan No. 86840735 of \$5,355.12, GeoServices Invoice of \$4,895.50, C&N Water Loan 40067 of \$16,437.13, First Citizens Community Bank Loan 0606713107 for \$13,638.34. This was made a motion by Ed Owlett, seconded by Denny Young, and carried.

PUBLIC COMMENTS: None

We should notify the commissioners or Charleston Township of the Koolaid packets being found in the sewer.

ADJOURN: Adjourned at 4:24

Minutes respectfully submitted by


Susan L. Keck

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Resolution No. 2016-01

The Wellsboro Municipal Authority does hereby authorize Chairman R. Robert DeCamp

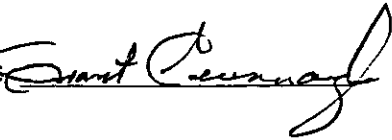
to sign all documents related to the issuance of leases with Shell on its behalf, and that

Secretary Grant E. Cavanaugh be authorized and directed to attest the Wellsboro

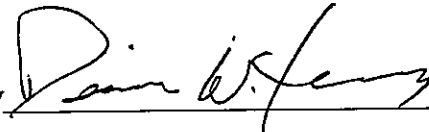
Municipal Authority Chairman signature on these documents.

Adopted as a Resolution this 21st day of June, 2016.

ATTEST



By



Denison Young, Vice Chairman

(Seal)