

WELLSBORO MUNICIPAL AUTHORITY

June 27, 2013

The meeting of the Wellsboro Municipal Authority was called to order by Robert DeCamp on Tuesday, June 27, 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, Dennison Young, Grant Cavanaugh, and Tom Reindl.

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

MINUTES: Minutes of the May 21, 2013 meeting were approved by motion of Grant Cavanaugh, seconded by Tom Reindl, and carried.

PALL Membrane Filter update: Bids for the foundation were opened today, with Kevin Raker Construction's bid at \$48,251.44 and Black Bear Construction's bid at \$38,700.00. Tom Reindl made a motion to accept Black Bear Construction's bid of \$38,700.00, and Grant Cavanaugh seconded. This motion carried 4-0.

One more bid will be prepared for the interior framing after the building is up. The Generator will come in at the end of July.

Water Loan Pay Down - Changing to a monthly payment versus semi-annual would result in a savings of approximately \$10,000.00 in interest over the life of the loan. Tom Reindl made a motion to authorize this change. Grant Cavanaugh seconded the motion and it carried 4-0.

Timber Sale – Manager Strausser reported the Forest Management report included mention of clear cutting in some areas and fencing to be put in two other places, but no mention of an authority vote to put aside a set amount of money for any purpose. Of the \$123,710.00 bid from the current Timber Sale, we have received \$61,855.00 and paid out \$8,659.70 to Kerry Gyekis, leaving \$53,195.30. We will receive the remaining \$61,855.00 prior to the cut.

Sewer plant pumps- update: Alan Zeigler reported the DEP Permit amendment was issued on June 17. As such, the Xylem pump was ordered with a delivery time of 6 weeks; estimated time of arrival July 31. The Construction Team is Xylem for the pumps, Martz for the control related work, and Tra-Electric for all the power related work. Lobar will provide pipe from the pumps to the top of the oxidation ditch- platform and grading of the bridge, and Larson Design- the permit fee.

Leak Detection- Last year we reported our annual water supply had 198,000 gallons per day of unaccounted for water. Utility Management Technologies company out of Shavertown, PA has quoted a fee of \$8,000.00 for ten (10) days devoted to detecting and accounting for this water loss. They will use noise loggers, correlator and ground mic's throughout the Borough. Tom Reindl made a motion to approve the hiring of this company, Grant Cavanaugh seconded, and it carried 4-0.

Sewer Plant Piping- It will cost \$20,000 under Costar prices to correct the internal leaking of the piping at the Sewer plant, and run yard hydrants. This project was approved with a cost not to exceed \$20,000.00 by motion of Tom Reindl and seconded by Grant Cavanaugh. The motion carried.

Update Signature Cards-The Municipal authority appointed members Tom Reindl, Denny Young, Grant Cavanaugh, Bob DeCamp, and the Borough Manager to have check signing authority. Dan Strausser and one member will sign. Susan Keck, the Secretary/Treasurer will have access to online banking. This was made a motion by Tom Reindl, seconded by Denny Young, and carried 4-0.

A motion was made by Tom Reindl, seconded by Grant Cavanaugh to pay bills from gas lease funds for the water filter plant project in the amount of \$11,645.56, pay sewer plant pump related invoices in the amount of \$79,935.45. This was carried 4-0.

Grant Cavanaugh made a motion to ratify payments in the amount of \$21,860.23 and \$16,437.13 to C&N Bank, \$74.19 to Cox, Stokes, and Lantz, \$8,659.60 to Kerry Gyekis, and \$13,638.34 for First Citizens Community Bank. The motion was seconded by Tom Reindl, and carried unanimously.

The Authority Members commented that gas lease revenue has been a monumental source of revenue for the projects needed this year.

Meeting adjourned at 4:45.

Minutes respectfully submitted by Susan E. Keck.

