

WELLSBORO MUNICIPAL AUTHORITY

July 16, 2013

The meeting of the Wellsboro Municipal Authority was called to order by Robert DeCamp on Tuesday, July 16, 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, and Grant Cavanaugh were present.

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

MINUTES: Minutes of the June 27, 2013 meeting were approved by motion of Grant Cavanaugh, seconded by Denny Young, and carried 3-0.

PALL MEMBRANE FILTER UPDATE: The foundation, ramp pad, and concrete floor have been poured. The Gas Company has started installing the gas line to the generator.

The inside rooms to the building are out for bid now and will be open August 1. Grant Cavanaugh made a motion to have the Borough Manager approve this and have the Authority ratify it at their next meeting. Denny Young seconded the motion and it passed 3-0. The Generator is expected the end of July. Next, the Clearspan building delivery is expected, and then the electrical component of the project. The Pall system is waiting to be delivered. The specifications on the fencing will be received soon, and then the stonework after the fencing is complete.

SLOW SAND FILTER: The crew has been aggressively cleaning the filters. Sand Filter #1 has been cleaned twice this year and Sand Filter #2 as many times. **LEAK DETECTION:** The contractor will start Monday the 22. The loggers will be set up at night near the fire hydrants.

WATER LOAN PAYDOWN- Citizens and Northern Banks' loan committee will meet Wednesday to finalize our request to pay the loan monthly. Then the loan documents will get signed. More than likely the August payment can be the start of the monthly pay down.

SEWER PLANT: Lobar's estimate for the pipe, platform, and grading of the bridge came in high, so other contractors are being asked to give estimates on this portion of the project.

BILLS: A motion was made by Grant Cavanaugh, seconded by Denny Young to pay bills from gas lease funds for the water filter plant project in the amount of \$46,246.98, pay sewer plant pump related invoices in the amount of \$21,051.35, ratify payments related to the water filter plant in the amount of \$5,338.08 and approve the bank loan payments of \$16,437.13 to C&N Bank and \$13,638.34 for First Citizens Community Bank. This was carried 3-0.

Meeting adjourned at 4:25.

Minutes respectfully submitted by Susan L. Keck.

