

WELLSBORO MUNICIPAL AUTHORITY

July 19, 2016

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, July 19, 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: Secretary/Treasurer Susan L. Keck, Councilors Joan Hart and Terry Bryant, Attorney's Jim Rague and Anne Leete

MINUTES: Minutes of the June 21, 2016 meeting were approved by motion of Tom Reindl, seconded by Ed Owlett, and carried unanimously.

Public Comments on Agenda Items-None

Request to install temporary one-inch PVC pipe up Buena Vista versus copper pipe: Mr. Rague, Terry Bryant, and Ms. Leete all spoke to the need for and in support of this temporary measure. Ms. Leete has heavy salt content in the well and brings water in. She would propose installing a temporary PVC line on the long stretch from the hook on to the Borough line to where it crosses the road. Her proposal is to use copper under the road and to the home.

Tom Reindl made a motion to allow a temporary PVC hook on to the line from the Borough at the nearest available point to the crossing, then use copper at the road crossing and to the house. Two water meters will be required; one at the hookup to the Borough Line and one at the residence. Ms. Leete must retain ownership and maintenance of the entire line from the Borough line to the home, and bury a finder wire in with the pipe. Denny Young seconded the motion and it carried.

Gas Royalty payment review: With the July check of \$18,638.55 and paying down principal on loan and the GeoServices invoice, we have \$32,206.36 remaining in Capital Additions and Improvements, and \$88,486.81 remaining in the Extraordinary repairs, Capital Additions, or Funding Projects categories.

PAY BILLS

Ratify the payment of bills and pay bills Citizens & Northern Bank extra principal payment on Loan No. 86840735 of \$6,212.85, GeoServices Invoice of \$3,953.50, 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 Grant Cavanaugh, and carried.

PUBLIC COMMENTS: None

ADJOURN: Adjourned at 4:30

Minutes respectfully submitted by


Susan L. Keck