

WELLSBORO MUNICIPAL AUTHORITY

JULY 20, 2010

MINUTES

Robert DeCamp, Chairman, called the meeting of the Wellsboro Municipal Authority to order on July 20, 2010 in the council room of the John E Dugan Fire Station/Municipal Building. All of those present joined in on the Pledge of Allegiance.

ATTENDANCE: Wellsboro Municipal Authority members: Ed Owlett, Grant Cavanaugh, Bob DeCamp and Tom Reindl. Solicitor: Bill Stokes Jr., Council Members: Mike Wood, Rudy Scharf, John Sticklin, Joan Hart and John Wheeler. Superintendents: Mark Dieffenbach and Dan Brought. Engineer: Scott Bray and from the media Natalie Kennedy. Visitors were Gary Glantz,, Lee Talbot and John Irwin from EQT.

Tom Reidle was introduced as the newest member of the Authority. He came here in July of 2004 as an Engineering Manager for Osram for five years then he bounced around for a while and he then became the Environmental Engineering for Osram. He is replacing Ron Gontarz on the board. He was also nominated treasurer for the Committee. Ed Owlett made the motion and Grant Cavanaugh 2nd. Sue also gave him a prepared statement of the current balances.

MINUTES: The minutes from May 18, 2010 were approved as written. Ed Owlett made the motion to approve and Grant Cavanaugh 2nd. The minutes were accepted into record. There was also a note on the April minutes. Bob DeCamp was contacted by Lou Prevost that he did not discuss the cost of \$31,000.00 for the consulting agreement and that he didn't know what the cost would be and asked that the minutes be corrected. The correction is so noted.

SOLICITOR'S REPORT: There wasn't a report given. Bill Stokes Jr. did ask for an executive session.

SCOTT BRAY: Scott received the quote for rail delivery of filter sand from NJ and found that it wasn't much different than being delivered by truck. We would still have to handle the sand from the railroad car also making it not very feasible. He then asked for permission to go ahead and ask for bids for sand. Grant made the motion to have him proceed and Ed Owlett 2nd. Passed.

They are continuing to add low doses of ferric chloride at the treatment plant to control the phosphorus levels. They are lower but still not at the levels required. We will continue to monitor and make the necessary adjustments.

The sewer line crossing behind the courthouse is in need of being replaced. A general permit has been submitted to replace the Kelsey Creek sewer crossing behind the courthouse. The work will be completed this fall.

BILLS: The bill were approved and the motion was made by Grant Cavanugh to pay the bills and Tom Reidle 2nd. Passed.

WATER REVENUE

Cox, Stokes & Lantz	\$130.41
William Bray	<u>\$760.50</u>
Total	\$890.91

SEWER REVENUE

Cox, Stokes & Lantz	\$211.31
Howard Wattles Co	\$8,970.85
L/B Water	\$ 55.00
Lisowski Excavating	\$320.00
USA Blue Book	\$1,644.10
William Bray	<u>\$994.50</u>
Total	\$12,195.76

SCOTT BRAY: The conclusion of the Moody report was that the Keck well generates 250 gpm. He had two concerns that were presented in the report. The first one being the influence of the Keck well, on the shallow well on the North end of the Dresser Plant. This well is out of the plume area and the layers thin out there. All of the other wells in the site show no signs of influence. Scott sent Dave from Moody's an e-mail today concerning the effect from the well on the piezometers and the water table. The overall results were that the quality is good.

SUE KECK: She spoke with Al Zeigler on the Penn Vest loan...There are a few more bills that can be put toward our share of the PennVest match. The cost of the attorney fees for the preparation of the sale of the property for the Keck well of around \$64,000.00 could also be included. We may be looking at less that \$10,000.00 for our matching funds. Al Zeigler would also like to schedule a meeting for the Pretreatment Ordinance. He had given the days of Monday, Wednesday or Friday at 2:00. The date was decided for Wednesday at 4:00 pm. This would include members from the Authority, Council and the Solicitor.

EQT CO. Sue had introduced the members representing the EQT Co. They were Lee Talbot, John Irvin and Gary Glantz. The company is asking for permission to be on our

property at Browlee to do a feasibility study for the purpose of laying a gas line out. The purpose of this requested is to find the shortest route possible. Equitable has gas that they would like to transport from the southern area to the northern area to Tennessee Gas. There was a drawing with different routes marked on it. One option was to maybe use the existing trail. They would like to enter into a right of way agreement if the feasibility study goes well. The route is subject to what the Authority would like. It would be to their (Equitable) benefit if they could do a straight line and would also benefit the Authority with some revenue. They would make concessions to what ever would be safe on the right of way. Bob DeCamp asked if they got with the people on the ground. The agility of our system would dictate where any possible route would go. Some may look good on the map but when you get out there, things may happen. Scott said that they have taken the worst route possible. He then also responded that all of the routes marked were not good. The representative from EQT then asked if a route could be found for them. Scott responded that we haven't let anyone on that property. They did do a seismic test but that was under an agreement that none of the information would be shared with anyone else. This area needs to be protected.

BOB DECAMP: He suggested that the Committee get together and talk about it first. They will let EQT Co. know what their findings will be. If something happens, it will affect the town within four hours. This is such a sensitive area.

The meeting was then adjourned. An executive session was then held.

The minutes were prepared by Teresa Marshall