

WELLSBORO MUNICIPAL AUTHORITY

August 18, 2015

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, August 18, 2015 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, Tom Reindl, and Denny Young.

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

MINUTES: Minutes of the July 21, 2015 meeting were approved by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried unanimously.

GAS ROYALTY PAYMENT REVIEW: The WMA received another check in the amount of \$27, 529.00. Each month the Authority will get a report on the breakdown of funds.

WORLD'S END WELL: The Pump died and the replacement cost is \$26,000.00 to \$30,000.00. Dan Strausser will present a package with all factors included: replacing the wellhouse and installing automatic well shut-offs. It is expected to be between \$100,000.00 and \$125,000.00. One of our best wells, the World's End Well is supplied by 6600 feet of electric line owned by the Borough. The power line has not been trimmed and we will need to cut the trees soon.

We also want to replace all of the old wellhouse buildings with block foundation, stick built buildings with heat, electric, a generator, and total automation.

ROUTE 6 WATERLINE REPLACEMENT: The project is complete. \$174,000.00 is the total project cost and PennDOT's will pay one half. Water services on the front yards will need to be moved.

SAND FILTERS: One is down for cleaning for the first time in one year. After it is cleaned we will take the other one down and clean it.

GAS LEASE ON OTHER MUNICIPAL PROPERTIES: Nothing to report as yet. The mediation bond from EQT is now renewed.


BILLS: A motion was made to ratify payments made and pay bills by Tom Reindl, seconded by Ed Owlett, and carried.

SEWER PLANT: Bearings wen on one of the blowers. It will be around \$12,000.00 to repair. Our phosphorous limit is 4871. We will probably have to buy 500 or 600 from the Lancaster Sewer Authority. Credits will be harder to come by once DEP changes the rules.

WATER USAGE: We are producing 41 million less gallons than last year. This computes to \$2,000 less per month revenue.

ADJOURN: Adjourned at 4:27.

Minutes respectfully submitted by


Susan L. Keck