

WELLSBORO MUNICIPAL AUTHORITY

August 19, 2014

The meeting of the Wellsboro Municipal Authority was called to order by Dennison Young on Tuesday, August 19, 2014 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 Edward Owlett, Tom Reindl, Denny Young, and Grant Cavanaugh.

OTHER'S PRESENT: Borough Council President Joan S. Hart, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck

MINUTES: Minutes of the June 17, 2014 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

TREASURERS REPORT FOR JUNE, 2014: The Treasurer's Report for June, 2014 was approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

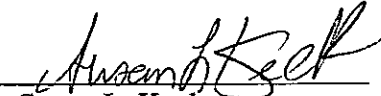
CHARLESTON TOWNSHIP MEETING REQUEST: Township requested an informal meeting with the Borough Manager to discuss what seems to be a system wide I & I problem. The Manager will meet with them and report back to the Municipal Authority.

HAMILTON LAKE: The Wellsboro Borough Municipal Authority owns the lake property. They have applied for and received a grant for \$445,000.00 for an assessment to be completed for flood and water storage. This would be fully funded by the US Department of Agriculture. The assessment would be finished in February or March of 2016. The next phase would be design, also 100% funded by the USDA. The design would include increasing the water storage capacity. The final construction phase would be a cost sharing of 65% USDA and 35% local share. Aside from the obvious benefit of enhanced flood protection capability, the water storage increase portion of the project would be very beneficial to the residents and businesses using the water system.

DEP- WATER SYSTEM REPORT: For the first time in recent memory the Borough received a Satisfactory Performance on the Water System, mainly due to the addition of the PALL System. There is a proposal from PALL to rework the software to satisfy the DEP reporting requirements listed in the report.

BILLS: A motion was made by Grant Cavanaugh and seconded by Tom Reindl to pay the bills and monthly bank loan payments. This motion was carried 4-0. The WMA audit is in the final stages and will be distributed soon.

ADJOURN: Motion to adjourn at 4:20 made by Grant Cavanaugh, seconded by Ed Owlett, and carried 4-0.

Minutes respectfully submitted by 
Susan L. Keck