

WELLSBORO MUNICIPAL AUTHORITY

August 20, 2013

The meeting of the Wellsboro Municipal Authority was called to order by Robert DeCamp on Tuesday, August 20, 2013 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, Dennison Young, Tom Reindl, and Ed Owlett.

OTHER'S PRESENT: Councilors Joan Hart and Terry Bryant, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, Alan Zeigler, Cheryl Clarke of the Williamsport Sun, and Natalie Kennedy from the Wellsboro Gazette.

MINUTES: Minutes of the July 16, 2013 meeting were approved by motion of Denny Young, seconded by Tom Reindl, and carried 4-0.

PALL MEMBRANE FILTER UPDATE: The contract for the inside rooms at the water filter plant was awarded to Black Bear Construction at \$21,700.00 by motion of Ed Owlett, seconded by Denny Young and carried. The week of September 16 the Pall system will be delivered, and that will start the 30 days of startup. Mid October we are hoping to be online.

LEAK DETECTION PROGRAM UPDATE: The contractor identified many service connection leaks. Grant Street has a 4" line in need of replacement. There is an 8" line that could serve all those homes. Manager Strausser recommended the Authority hire Larson Design Group to draw up a plan and have an estimate of work. This was approved by motion of Tom Reindl, seconded by Ed Owlett, and carried.

WATER LOAN PAYDOWN- The September payment will be the start of the monthly pay down.

SEWER PLANT: McCrossin's estimate came in \$35,000.00 less than Lobar for the pipe, platform, and grading of the bridge so they will be starting up on September 12.

BILLS: A motion was made by Ed Owlett, seconded by Denny Young to pay bills from gas lease funds for the water filter plant project in the amount of \$112,738.82, and pay sewer plant pump related invoices in the amount of \$8,943.60. This was carried. Bank loan payments of \$16,437.13 to C&N Bank and \$13,638.34 for First Citizens Community Bank were approved by motion of Tom Reindl and seconded by Denny Young. This was carried.

Meeting adjourned at 4:29.

Minutes respectfully submitted by Susan L. Keck.

