

WELLSBORO MUNICIPAL AUTHORITY  
August 21, 2012

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on August 21, 2012 in the Council Room of the John E. Dugan Fire Station/Municipal Building. The Pledge of Allegiance was said by all who were present.

**ATTENDANCE:** Wellsboro Municipal Authority Members: R. Robert DeCamp, Edward Owlett, Grant Cavanaugh, Tom Reindl, and Dennison Young.

**OTHER'S PRESENT:** Borough Manager Daniel K. Strausser, Borough Council Member's Joan S. Hart, Mike Wood, Ronald Bowers and Terry Bryant, Secretary/Treasurer Susan L. Keck, Solicitor Chris Lantz, Joe McNally from GeoServices, Scott McChesney and Tom Varner from EQT

**MEDIA:** Natalie Kennedy from the Wellsboro Gazette and Cheryl Clarke from the Williamsport Sun Gazette.

**MINUTES:** Minutes of the July 17, 2012 meeting were approved by motion of Grant Cavanaugh, seconded by Ed Owlett: carried 5-0.

**EQT LEASE AGREEMENT:** Chairman DeCamp: We are down to the final points of the lease of the Brownlea 618 acre's. In consideration are the Gas and Oil Lease, the addendum, affidavit and memo of oil and gas lease.

**WATER AGREEMENT:** The agreement enumerates with regard to the protection of the Borough's water system. There are checks and balances to safeguard EQT activities and provide for replacement of our water supply, if needed. This is a Wellsboro specific document. Tom Reindl made a motion to finalize the water agreement in order to be fully protected. This was seconded by Grant Cavanaugh and carried 4-1 with Denny Young opposed.

**MOTION WAS MADE TO AUTHORIZE OFFICERS TO EXECUTE THESE DOCUMENTS IN CONJUNCTION WITH THE WATER AGREEMENT.**

**OIL AND GAS LEASE (PAID-UP)**

**ADDENDUM TO LEASE**

**AGREEMENT**

**AFFIDAVIT OF NON-PAYMENT OF ROYALTIES AND RENTS**

**ORDER OF PAYMENT**

**MEMORANDUM OF GAS AND OIL**

The consideration is in the amount of \$2,783,250.00 with an 18% royalty. This motion was made by Ed Owlett and seconded by Tom Reindl. Motion carried 4-1 with Denny Young opposing.

**RESOLUTION 2012-01** - Motion was made by Tom Reindl and seconded by Ed Owlett to adopt the resolution updating the sewer ordinance and industrial pretreatment ordinance, as recommended by the Borough Manager. The motion was carried 5-0.

Manager Strausser gave a Water Plant Update: Sand Filter #1 was drained, scraped, and back on line. Now # 2 is draining and we hope to make this run last through the winter.

The Safe Water Grant check arrived today in the amount of \$143,510.00

Next month Larson Design group will be here to lay out the next steps for the water system. This is at no charge to the Authority.

In October, they will attend and lay out the next steps for the sewer system. This is also at no charge to the Authority.

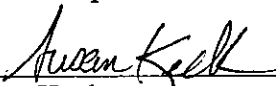
**NUTRIENT CREDITS:** Manager Strausser has been told that we will need nutrient credits this year. The prices are \$2.50 cheaper for the nitrogen credits than last year. We will also need phosphorus credits.

There is no new copper limit information from DEP yet.

Joe McNally will dovetail with Larson's water plan at the next meeting. He'll be looking at new sources for groundwater: still has some documenting to do on the study.

A motion to pay the bill from GeoServices in the amount of \$6,196.72 was made by Ed Owlett, seconded by Tom Reindl. Motion carried 5-0.

Chairman DeCamp thanked EQT for the tour of their impressive Brownlea operation.

The minutes were respectfully submitted by   
Susan Keck

**WELLSBORO MUNICIPAL AUTHORITY  
TIOGA COUNTY, PENNSYLVANIA**

---

RESOLUTION NO. 2012-01

---

**A RESOLUTION OF THE WELLSBORO  
MUNICIPAL AUTHORITY, TIOGA COUNTY,  
COMMONWEALTH OF PENNSYLVANIA,  
ADOPTING AND IMPLEMENTING  
WELLSBORO BOROUGH ORDINANCES NO.  
669 AND NO. 670.**

**WHEREAS**, the Wellsboro Municipal Authority operates a Wastewater Collection and Treatment System; and

**WHEREAS**, the Wellsboro Municipal Authority must provide sound and safe operations of the Wastewater Collection and Treatment System; and

**WHEREAS**, the Borough of Wellsboro adopted a Sewer Use Ordinance (No. 669) and an Industrial Wastewater Pretreatment Ordinance (No. 670) on May 14, 2012; and

**WHEREAS**, the Wellsboro Municipal Authority desires to adopt and implement Wellsboro Borough Ordinances No. 669 and 670.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of this Authority, as follows:

**Section 1. Purpose.**

Wellsboro Municipal Authority adopts Ordinance No. 669 and Ordinance No. 670 as Resolutions of Wellsboro Municipal Authority, and implements and enforces the same throughout the Wellsboro Municipal Authority service area.

**Section 2. Repealer.**

All resolutions or parts of resolutions which are inconsistent herewith are hereby repealed.

**Section 3. Severability.**

If any sentence, clause, section or part of this Resolution is for any reason, found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Resolution. It is hereby declared as the intent of the Authority that this Resolution would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

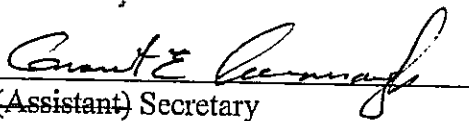
**Section 4. Effective Date.**

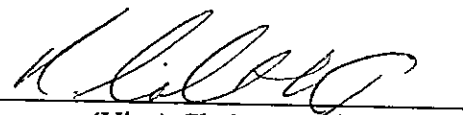
This Resolution shall be effective upon the date of enactment.

**DULY ADOPTED**, by the Board of the Wellsboro Municipal Authority in lawful session duly assembled this 21<sup>st</sup> day of August, 2012.

ATTEST:

WELLSBORO MUNICIPAL AUTHORITY  
Tioga County, Pennsylvania

  
(Assistant) Secretary

By:   
(Vice) Chairman

(SEAL)