

WELLSBORO MUNICIPAL AUTHORITY

September 15, 2015

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, September 15, 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, and Grant Cavanaugh.

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

MINUTES: Minutes of the August 18, 2015 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

AS ROYALTY PAYMENT REVIEW: No check has been received as yet this month. Our principle remaining is \$561,421.

WORLD'S END WELL: Improving the well will cost \$9,500.00 from Lisowski to construct the road and \$13,943.00 from Eichelbergers to improve the well. Grant Cavanaugh made a motion to approve the quote from Lisowski of \$9,500.00. Ed Owlett seconded the motion and it carried. Ed Owlett made a motion to approve the quote from Eichelbergers of \$13,943.00. Grant Cavanaugh seconded the motion and it carried. Dan Strausser is getting prices on the Electric Line.

GAS LEASE ON OTHER MUNICIPAL PROPERTIES: 618 acres are leased to EQT and 340 remain to be leased. 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 went 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