

WELLSBORO MUNICIPAL AUTHORITY

September 17, 2013

The meeting of the Wellsboro Municipal Authority was called to order by Robert DeCamp on Tuesday, September 17, 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 Grant Cavanaugh.

**OTHER'S PRESENT:** Councilor Joan Hart, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, Alan Zeigler and Natalie Kennedy from the Wellsboro Gazette.

**MINUTES:** Minutes of the August 20, 2013 meeting were approved by motion of, Tom Reindl, seconded by Denny Young, and carried 4-0.

**PALL MEMBRANE FILTER UPDATE:** The Pall System arrived Monday, September 16 and is now being unpacked. It will be wired up within a week to ten days. Then the Pall Startup will begin. Within thirty days of delivery it will be running. The plan is to run it at full scale to see how much power it will use and how it works, then back off some. One Sand Filter was cleaned last week and the other will be cleaned soon. In the spring we will add sand that is stored on hand.


**SEWER PLANT PUMPS:** Alan Zeigler reported the startup was last Thursday. Marx Technologies is remaining on site to provide training on the control system. Some changes have to be made regarding flow, but it is essentially finished. The Screw Pumps are in the recycling center.

**GRANT STREET WATER LINE COST ESTIMATE:** Installation of 8 Water Service connections proposed along Grant Street was estimated at \$58,000.00. This project replaces services on the old 4 inch asbestos concrete line and ties them into the adjacent 8 inch line, using the directional drilling method. The Municipal Authority agreed to fund the project at a cost of up to \$75,000.00 and recommend it to Borough Council by motion of Tom Reindl, seconded by Gant Cavanaugh, and carried.

**PROPOSED MAPPING PROJECT:** Larson Design Group provided detail on a Water and Sewer line Pilot Project which would map 15% of the system. They begin with aerial photography, map out sewer and water lines and manholes within a targeted area. The 15% section framed by Sherman Street, Lincoln Street, Main Street, and Central Avenue would be the target area. The motion was made by Tom Reindl, seconded by Grant Cavanaugh to approve this project in an amount not to exceed \$15,000.00. The motion carried.

**BILLS:** A motion was made by Tom Reindl, seconded by Grant Cavanaugh to pay bills from gas lease funds for the water filter plant project in the amount of \$36,299.67, and pay sewer plant pump related invoices in the amount of \$64,445.54. This was carried. Bank loan payments were also approved by this motion. The motion carried.

Meeting adjourned at 4:48.

Minutes respectfully submitted by  Susan L. Keck.