WELLSBORO MUNICIPAL AUTHORITY

January 20, 2015

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, January 20, 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, Tom Reindl, and Denny Young.

OTHER'S PRESENT: Borough Councilors Joan Hart and John Sticklin, Borough Manager Daniel K. Strausser, Secretary/Treasurer Susan L. Keck, and Terry Bryant.

MINUTES: Minutes of the October 21, 2014 meeting were approved by motion of Tom Reindl, seconded by Denny Young, and carried unanimously.

TREASURERS REPORT FOR NOVEMBER, 2014: The Treasurer's Report for November, 2014 was approved by motion of Tom Reindl, seconded by Ed Owlett, and carried unanimously.

2014 WATER USAGE: A benefit of fixing the Berwart Street leak and other leaks in 2014 is that there is a large reduction in water usage, 150,000 to 175,000 less gallons per day. The data loggers and correlator are making finding leaks very easy. In 2015 we will have a monthly review and monitor the daily usage even more closely, using these leak detection techniques.

PALL: The Pall System is working very well. Some of the couplers went bad and some have been replaced. PALL is going to replace all 200 couplers at no cost to the Borough.

CHEMIST RESULTS: There is not anything harmful in the water. The smell could have been nitrus from Hamilton Lake.

PHOSPHEROUS: Credits were purchased for phosphorous.

EQT: They are currently drilling and should be done late in the year. Dan Strausser is working on leasing approximately 400 acres of Borough-owned property.

BILLS: A motion was made to ratify payments made to loans by Tom Reindl, seconded by Denny Young, and carried unanimously.

ADJOURN: Adjourned at 4:14.

Minutes respectfully submitted by