## WELLSBORO MUNICIPAL AUTHORITY

## October 21, 2014

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, October 21, 2014 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, Denny Young, and Grant Cavanaugh.

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

**MINUTES**: Minutes of the August 19, 2014 meeting were approved by motion of Grant Cavanaugh, seconded by Denny Young, and carried unanimously.

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

**CHARLESTON TOWNSHIP MEETING REQUEST:** Charleston wants to revisit the agreement. Dan will set up a meeting. Bob DeCamp is the representative from the Authority.

**PALL:** The Pall System currently is producing all of our water- We have been getting complaints on the hot water smelling. A chemist will be coming to do spot checks and perhaps tweak the chemicals somewhat.

Slow Sand Filter #1 has been re-sanded and is ripening now.

Slow Sand Filter #2 was cleaned and scraped one time this year and is back on line.

**NUTRIENT CREDITS:** Nitrogen finished at 42,799; phosphorous is over and we will need to purchase \$3,645.00 from Lancaster. Tom Reindl made a motion to purchase the needed amount. Ed Owlett seconded the motion and it carried 5-0.

MARSH CREEK GREENWAY: A route for the greenway has been proposed on WMA Lands to keep out of the Rail right-of-way and eliminate 2 bridges. Ed Owlett made a motion to put the WMA on record as not opposed to having the trail come through the WMA property for the Marsh Creek Greenway. This motion was seconded by Denny Young and carried unanimously.

**EQT:** Dan reported that EQT is back in town working on 5 wells. He has asked EQT for more information on this.

It was agreed that the Authority would meet every other month and Dan will inform members of important matters by email.

ADJOURN: Adjourned at 4:33.

Minutes respectfully submitted by