

**COUDERSPORT BOROUGH AUTHORITY
REGULAR MONTHLY MEETING
JUNE 16, 2016
6:30 PM**

The Coudersport Borough Authority held their regular monthly meeting on Thursday, June 16, 2016 at the Maintenance Facility on Damascus Street.

Marty Fry called the meeting to order at 6:30 pm

ROLL CALL

Present at the meeting were members Marty Fry, Gary Walaski, Bill Krog, Andy Dubots, and Mark Peet. Also present at the meeting were Solicitor George Stenhach, Gareth Gockley, Beverly Morris, JKLM representatives Scott Blauvelt , Jessica Songster , Jeff Long, Matt Haas, Jeff Walsh (Penn ER), and Holly Hyde. No representative from Uni-Tec present.

JKLM

Representatives from JKLM were here to inform the Authority of the precautions that they are taking to ensure our water stays safe, while they continue to drill. They have drilled monitoring wells around where they will be drilling the deep well at Sweden Pad 101. They are also placing monitors on our North springs and North well. This data will be tracked daily via internet and will be able to pull reports.

APPROVAL OF MINUTES

It was motioned by Bill Krog, seconded by Mark Peet to approve the May 19, 2016 meeting minutes as presented. Motion carried by voice vote.

TREASURERS REPORT

It was motioned by Andy Dubots, seconded by Gary Walaski to approve the Treasurers Report. Roll call taken Bill Krog Yes, Gary Walaski Yes, Mark Peet Yes, Andy Dubots Yes, and Marty Fry Yes. 5 Yes and 0 No.

MANAGERS REPORT

Manager Morris report was covered in the JKLM presentation.

SOLICITORS REPORT

Thank you to the Manager Morris to have JKLM come to the meeting.

The Maple Tree will be up for Sheriff Sale, the Coudersport Authority does have liens on the property.

ENGINEERS REPORT

I. Requisition For Approval:

A. The requisition total is as shown in the Requisition Summary table below.

Requisition No. 06-16 Summary					
Item Number	Payee Name & Address	Invoice Number	Invoice Date	Purpose Obligation Incurred	Amount to be Paid
1	Uni-Tec Consulting Engineers, Inc.	1000036808	6/8/2016	Meeting Attendance	\$ 175.00
2	Uni-Tec Consulting Engineers, Inc.	1000036809	6/8/2016	Main Street SR0006 Relocation	\$ 2,718.75
TOTAL AMOUNT TO BE REQUISITIONED:					\$ 2,893.75
Note: The purpose of these requisitions is for record-keeping only – no loans are outstanding					

II. JKLM North Well Area Fracking

Uni-Tec Project Number 0012-066-002

Manager Morris and I attended a meeting at the DEP Williamsport on June 1, 2016. The meeting was scheduled by JKLM to review with the DEP and CBA the details of the JKLM drilling plan north of Coudersport. Overall the meeting went very well. The DEP was represented by seven people and JKLM was represented by three people. JKLM went to consider able lengths to demonstrate the dramatic improvements they have made in equipment, personnel, and management processes.

As I have stated in earlier reports I believe CBA to be at very low risk from the JKLM operation. I believe that reasonable precautions have been taken.

JKLM has offered to do the benchmark sampling of each of the CBA north sources. I have given Bev and Gareth the parameters to be tested and we need to be sure this testing gets done before JKLM starts the drilling of the gas well. The benchmark sampling is important to get done.

As JKLM continues to move forward with their program it remains important that we stay in contact with them and monitor activities.

RECOMMENDED BOARD ACTION: Continue to monitor JKLM progress and planned activity.

III. Seventh Street Water Main Replacement Project (CDBG Funded)

Uni-Tec Project Number 0012-104-000

Manager Morris will give an update on this project and its funding.

IV. PENNDOT Main Street SR0006 Relocation Project (CFA Part)

Uni-Tec Project Number 0012-089-002

A. Commonwealth Financing Authority (CFA) Grant Portion of Relocation

Uni-Tec Project Number 0012-089-002

No change since the March 2016 Board meeting. This project is in the hands of Solicitor Stenhach. He is investigating the issues.

V. PENNDOT Main Street SR0006 Relocation Project (PENNDOT Part)

Uni-Tec Project Number 0012-089-000

I believe we are there. We should be hearing from PENNDOT I would think before the July Board meeting with the bid costs they have received on the project.

VI. Water Sales to Gas Drillers

Uni-Tec Project Number 0012-066-000

No change since the December 2015 Board meeting. Mike Robinson of the Mifflintown Municipal Authority working through the DEP outreach program will come to Coudersport to complete some leak detection work for the Authority. I will wait for Gareth to give me some times that work for him before scheduling the work.

VII. SCADA System Maintenance

Uni-Tec Project Number 0012-084-000

Reporting on the system upgrade will be by Manager Morris and Operator Gockley.

BILLS

It was motioned by Andy Dubots, seconded by Mark Peet to pay the Recording Secretary for May 19, 2016 minutes \$20 for prep time, and to pay Requisition 06-16 in the amount of \$2893.75. Roll call taken Bill Krog Yes, Gary Walaski Yes, Mark Peet Yes, Andy Dubots Yes, and Marty Fry Yes. 5 Yes and 0 No.

OLD BUSINESS

Route Six Project

They will be starting with the water lines and drains this August 2016.

Fire Protection was discussed

CORRESPONDANCE

EMA voting a member to the conference

ADJOURNMENT at 7:40 pm

Respectfully submitted by,

