

**COUDERSPORT BOROUGH AUTHORITY
REGULAR MONTHLY MEETING
MAY 18, 2017
6:30 PM**

The Coudersport Borough Authority held their regular monthly meeting on Thursday, May 18, 2017 at the Maintenance Facility on Damascus Street.

Chairman 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 Pat Ward, Gareth Gockley, Beverly Morris and George Stenhach.

APPROVAL OF MINUTES

It was motioned by Bill Krog, seconded by Mark Peet to approve the April 20, 2017 meeting minutes as amended. Motion carried by voice vote.

MANAGERS REPORT

A Way Out asking for water hook up for Christmas in July at the Courthouse Square for July 7, 2017. It was motioned by Bill Krog seconded by Andy Dubots to approve the request for water hook up. Motion carried voice vote.

JKLM will have the next stakeholder meeting on May 25, 2017 at 9 am at the golf course.

Triple Divide Meeting on May 31, 2017 at the Gunzburger Building.

Russ Linden at 414 East Second Street is asking about putting in another new home where existing trailer is.

American Legion fishing Derby May 20, 2017 held at the reservoir.

TREASURERS REPORT

We are 33 % through the year and have used 24% of the budget.

It was motioned by Bill Krog, seconded by Andy Dubots to Accept the Treasures Report. Roll call taken: Marty Fry Yes, Gary Walaski Yes, Mark Peet Yes, Bill Krog Yes, Andy Dubots Yes. Motion carried.

BILLS

It was motioned by Mark Peet, seconded by Gary Walaski to pay the recording secretary \$65 for meeting and 2 hour prep time for a total amount of \$85. Roll call taken: Marty Fry Yes, Gary Walaski Yes, Bill Krog Yes, Mark Peet Yes, Andy Dubots Yes. Motion carried.

It was motioned by Andy Dubots, seconded by Gary Walaski to Approve Request ion 5-17 in the amount of \$950.00. Roll call taken: Marty Fry Yes, Gary Walaski Yes, Bill Krog Yes, Mark Peet Yes, Andy Dubots Yes. Motion carried.

SOLICITOR REPORT

Nothing to report

Wants to note that the Sewer Authority has been talking with Epiphany about a desalination treatment plant and will be discussing this further at the next meeting, no contracts have been signed at this time.

ENGINEER REPORT

I. Requisition for Approval:

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

Requisition No. 05-17 Summary					
Item Number	Payee Name & Address	Invoice Number	Invoice Date	Purpose Obligation Incurred	Amount to be Paid
1	Uni-Tec Consulting Engineers, Inc.	1000038767	5/2/2017	Authority Meeting Attendance	\$ 175.00
2	Uni-Tec Consulting Engineers, Inc.	1000038768	5/2/2017	Main Street SR0006	\$ 572.50
3	Uni-Tec Consulting Engineers, Inc.	1000038769	5/2/2017	Dingman Run Bridge	\$ 202.50
TOTAL AMOUNT TO BE REQUISITIONED:					\$ 950.00
Note: The purpose of these requisitions is for record-keeping only – no loans are outstanding					

II. DEP Annual Reports Preparation

Uni-Tec Project Number 0012-099-000

Gareth and I (with information provided by Holly as well) completed the DEP reports prior to the March meeting. Gareth has informed me that the DEP kicked back the reports for some changes and additional information.

Gareth and I still need to check the reports and make necessary changes – DEP does not have a deadline to complete this work.

III. JKLM North Well Area Fracking

Uni-Tec Project Number 0012-066-002

There has not been any new activity related to the fracking project as it affects CBA since the December 2016 Board meeting. JKLM continues to hold regular stakeholder meetings that are attended by CBA staff.

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

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

Uni-Tec Project Number 0012-089-000

The first reimbursement request in the amount of \$38,507.86 was submitted to PENNDOT prior to the April Board meeting. Future submissions can be made when accumulated costs exceed \$10,000.

The water main replacement work has resumed and will be completed in 2017. Gareth has been monitoring the contractor activity and may be able to give a detailed report at the Board meeting.

V. **PENNDOT Route 6 Dingman Run Bridge Utility Relocation**

Uni-Tec Project Number 0012-108-000

Per Board direction we have completed some initial work on the project. CBA forces can complete the necessary construction. We are working to complete this work in this summer including obtain the proper agreements from PENNDOT.

VI. **Water Sales to Gas Drillers – Leak Detection**

Uni-Tec Project Number 0012-066-000

No change since the December 2015 Board meeting. We have not been able to establish times when CBA is ready for the leak detection outreach program to come to Coudersport. We will attempt to restart this work in the spring or summer of 2017.

VII. **Other Items of Interest**

DEP continues to press for new fee schedules that will impact costs to water and sewer authorities. I have attached at the end of my report some recent correspondence from PMAA about the latest developments.

CORRESPONDANCE

PMAA celebrate 75 years Sept 10, 2017 Hershey Convention Center

Adjournment at 7:07 PM

Respectfully Submitted by,

Holly Hyde

