

**COUDERSPORT BOROUGH AUTHORITY  
REGULAR MONTHLY MEETING  
JULY 20, 2017  
6:30 PM**

The Coudersport Borough Authority held their regular monthly meeting on Thursday, July 20, 2017 at the Maintenance Facility on Damascus Street.

Vice Chairman Bill Krog called the meeting to order at 6:30 pm

**ROLL CALL**

Present at the meeting were members Bill Krog, Andy Dubots and Mark Peet. Also present at the meeting were Pat Ward, Gareth Gockley, Holly Hyde and Beverly Morris.

**APPROVAL OF MINUTES**

It was motioned by Mark Peet, seconded by Andy Dubots to approve the June 15, 2017 meeting minutes. Motion carried by voice vote.

**SOLICITOR REPORT**

No Solicitor

**MANAGERS REPORT**

Habitat Falling Leaves Outdoor Show will be held Oct 6<sup>th</sup> and 7<sup>th</sup>, 2017 requesting for water to be turned on for the vendors. Request granted per board members.

**TREASURERS REPORT**

We are 50 % through the year and have used 42% of the budget

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

JKLM will be holding their monthly Stake holders meeting on August 3, 2017 at the Golf course at 9am.

**BILLS**

It was motioned by Mark Peet, seconded by Andy Dubots to pay the recording secretary \$75 for 1 hour prep time. Roll call taken: Bill Krog Yes, Mark Peet Yes, Andy Dubots Yes. Motion carried.

**ENGINEER REPORT**

**I. Requisition for Approval:**

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

Requisition No. 07-17 Summary					
Item Number	Payee Name & Address	Invoice Number	Invoice Date	Purpose Obligation Incurred	Amount to be Paid
1	Uni-Tec Consulting Engineers, Inc.	1000039129	7/11/2017	Authority Meeting Attendance	\$ 175.00
<b>TOTAL AMOUNT TO BE REQUISITIONED:</b>					<b>\$ 175.00</b>

**RECOMMENDED BOARD ACTION: Approve the requisition as presented.**

**II. 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.**

**III. PENNDOT Main Street SR0006 Relocation Project (PENNDOT Part)**

Uni-Tec Project Number 0012-089-000

Hawbaker is preparing to place the water main on the bridge. They have sent me a proposal as to how they plan on doing the work. I will be reviewing the information with Gareth to get his concurrence on the Hawbaker plan. Hawbaker has the work scheduled for July 26<sup>th</sup>.

**RECOMMENDED BOARD ACTION: None Required.**

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

Uni-Tec Project Number 0012-108-000

We are working on getting necessary agreements in place with PENNDOT. The work is planned for completion in 2017.

**V. 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.

**RECOMMENDED BOARD ACTION: None Required.**

**VI. Other Items of Interest**

None this month.

## **CORRESPONDENCE**

PMAA Region 5 has a ballot and is requesting a vote for Director and Assistance director. We have listed for Director Charles Hauser and Assistance Director Paul Herzig. It was motioned by Mark Peet, seconded by Andy Dubots to approve the submission of the votes and authorize appropriate signatures.

## **OLD BUSINESS**

CAMA has a committee to work on the rates for the sewer and they have turned it over to engineering to be reviewed.

Will we be able to bore under route six to get water to new resident? Manager Morris is talking with Gas Company while they are in town.

## **NEW BUSINESS**

We were able to get Mr. Page on Ross Glen Rd hooked up to the water system.

Sensors have been installed on wells at the plants but they are still working on them to make sure all are running properly.

Adjournment at 6:56 PM

Respectfully Submitted by,

Holly Hyde

