

WELLSBORO MUNICIPAL AUTHORITY

January 15, 2019

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, January 15, 2019 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 present.

ATTENDANCE: Wellsboro Municipal Authority Members Ed Owlett, Grant Cavanaugh, Terry Bryant, James Bodine, and R. Robert DeCamp.

OTHER'S PRESENT: Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck, Alan Zeigler and Shawn Downey from Larson Design Group.

MINUTES: Minutes of the December 18, 2018 meeting were approved by motion of Jim Bodine, seconded by Grant Cavanaugh, and carried unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

Items:

1. **EQT Royalty-** has not been published yet.
2. **SRBC Grandfathering-** This has been completed and work submitted.
3. **Charleston Township I&I Update-** Rick Warren contacted Scot Boyce with good news: Charleston has had a staff change and that has had a good impact on progress toward I&I improvements. Smoke testing has occurred in Dart Settlement and Whitneyville, grinder pumps have been checked, and manholes have been repaired where needed. This is a good start.
4. **Filling Station Update-** There has been a change in design: eliminating the 3rd and fill on both sides to cut down on costs. Scott Bray has indicated he is ready to submit for DEP permit approval. Ed Owlett recommended considering double piping for this project.
5. **Well Buildings-** Ron Weed will have the project numbers very soon and Scot will prepare the budget for these projects.
6. **Alan Zeigler-** The Tank Rehabilitation Project: The contract documents will be ready the last week in February or early March. He'll ask for the Authority's permission to go ahead and advertise in March. Alan will be retiring in August and Shawn Downey will take over project management for the Municipal authority's projects. Alan was thanked for his years assisting the Authority and wished a happy and fulfilling retirement.
7. **WMA Article for the Newsletter-** Scot Boyce advised the Authority that he will be preparing an article about the Authority's project funding and accomplishments in the next Borough Newsletter.

Pay Bills- A motion was made by Jim Bodine to ratify the payment of bills and pay bills. Motion was seconded by Ed Owlett and carried.

Public Comments: None

ADJOURN: Adjourned 4:15 p.m.

Minutes respectfully submitted by


Susan L. Keck