

WELLSBORO MUNICIPAL AUTHORITY

January 16, 2018

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, January 16, 2018 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 R. Robert DeCamp, Grant Cavanaugh, Ed Owlett, and Terry Bryant.

OTHER'S PRESENT: Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck.

MINUTES: Minutes of the November 21, 2017 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

Public Comments on Agenda Items-None

EQT Royalty Payments- January's Royalty was \$11,967.42. We have a message in to the EQT land man for an update.

Update on Potential Water sale at the Industrial Park- This is moving forward. DEP says we need no bulk water sale permit; just the SRBC Permit By Rule. They requested historical numbers. The railroad hired an engineer to make the connection. Joe Shabloski is putting it in. Shell is handling the permitting and payment for the job.

Blossburg request for use of sewer camera- George Lloyd of Blossburg Borough proposed paying for half of the camera in exchange for its use. The Authority agreed that if this moved forward, the Blossburg personnel would need to be trained, the equipment would need to be stored inside, and a certificate of insurance would need to be obtained. This request was made a motion by Ed Owlett, seconded by Terry Bryant, and passed unanimously, with those stated conditions.

Brownlea- There is just one more mile of roadway that needs to be cleared and stoned. This is currently being planned. After the road is completed, we will move forward with the first two wellhead buildings.

Audit- The Audit representation letter from J.H. Williams will be signed by Chairman DeCamp.

PA Small Sewer and Water Grant Application-The Small Water and Sewer System Program grant match is \$6,000.00. The Authority has promised to fund the match. The use for a portion of this funding is to re-do the seams at the sewer plant, which has not been done since it was built.

UV Treatment- The EPA and DP are still very far apart on this issue. Charleston and Delmar Townships submit yearly letters to DEP in the Chapter 94 report. Scot will contact Rick Warren to get updated regarding the flow meter to the Hills Creek State Park WWTP.

Keck Well- This well has never been permitted by DEP. Scot will ask some questions of them to see what use would be possible; a permit for lower flow, raw water sales, an above ground connection to sell bulk water, or some other use, and will report back to the Authority.

BILLS- A motion was made by Grant Cavanaugh, and seconded by Ed Owlett to ratify the payment of bills and pay bills as follows:

C&N Bank (Loan Payment): \$16,437.13

First Citizens Bank (Loan Payment – PennVEST Sweep account): \$12,192.10

This motion was carried.

Gas Royalty Account: Grant Cavanaugh made a motion to remove the Principal Payments on Debt Obligations category of the Gas Royalties Account, and split it between the Extraordinary Repairs, Capital Additions or Funding Projects category, and the Capital Additions and Improvements category.

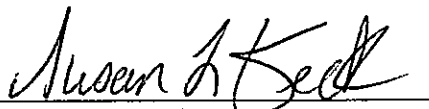
Terry Bryant seconded the motion and it carried unanimously.

CD: The \$250,000.00 CD at Northwest Savings Bank is coming due February 2, 2018. Scot Boyce and Sue Keck were directed to invest that amount for another year at the highest rate available.

Public Comments: None

ADJOURN: Adjourned 4:40 p.m.

Minutes respectfully submitted by


Susan L. Keck