

**REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY**  
January 18, 2022

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, January 18, 2022 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Terry Bryant, Ed Owlett, and Grant Cavanaugh, constituting a quorum. Borough Manager Scot F. Boyce, Jr., and Secretary/Treasurer Amy Kane Perry were also in attendance. The Pledge of Allegiance was said by all.

**Minutes of the December 21, 2021 Meeting-** Minutes of the December 21, 2021 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried.

**Public Comments on Agenda Items-none**

**Items:**

Diversified Oil & Gas Royalty - We have not received a check from Diversified Oil & Gas this month.

Larson update on UV Treatment Project at WWTF – Shawn Downey from Larson Design was unable to attend. The update will be scheduled for next month.

Larson Retainer Agreement for 2022-2023 – Shawn Downey from Larson Design was unable to attend. The motion was tabled and will be rescheduled for next month.

Certificate of Substantial Completion – Terry Bryant made a motion to sign the Certificate of Substantial Completion for the CSO Headworks Improvement Project from Maverick Construction LLC. The motion was seconded by Grant Cavanaugh and carried.

Water Tank Update – Terry Bryant made a motion to accept the proposal for engineering services from Hunt Engineers contingent upon the access to the storage tanks at the Delmar Filing Station. The motion was seconded by Ed Owlett and carried.

Seneca Resources Company LLC and Clean Energy Exploration & Production LLC have received approval from the Susquehanna River Basin Commission to purchase water from the bulk water filling station.

**Pay Bills**

Ed Owlett made a motion to ratify the payment of bills and pay bills in the amount of \$16,459.60. Terry Bryant seconded the motion and it carried.

**Other Business**

Alternative funding for UV Treatment Project – Authority members would like to look into grant funding to help with the proposed UV Treatment Project. Borough Manager, Scot F. Boyce, Jr. will discuss the funding options with Larson Design Group.

Delmar Ridge Water Line Extension – The Authority would like to get a cost estimate for supplying water to the residents of Delmar Ridge.

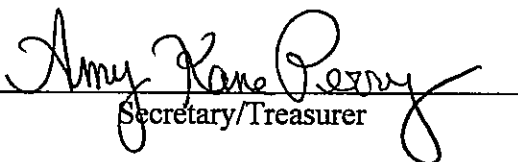
Suggested Projects –

- Willis Run pipeline
- Guardrail at Sewer Plant

**Public Comment - none**

**Adjourn** – Bob DeCamp adjourned the meeting 4:37 p.m. Next meeting February 15<sup>th</sup> at 4pm.

Minutes respectfully submitted by

  
Secretary/Treasurer