

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

January 21, 2020

The regular meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, January 21, 2020 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 Bob DeCamp, Grant Cavanaugh, and Terry Bryant, constituting a quorum.

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

MINUTES: Minutes of the December 17, 2019 meeting were approved by motion of Terry Bryant, seconded by Grant Cavanaugh, and carried unanimously.

Items:

1. EQT Royalty- for January is \$49,381.94.
2. Fish Hatchery Process- After reaching out to the congressman's office, Congressman Keller is not sure it will sell or which Department really owns it. For now it is in a holding pattern. Before anything happens, the USGS must confirm it is their land, confirm they want to sell the facility, and confirm with Congressman Keller that he wants to take it on.
3. Filling Station Update- We had the field inspection through DEP- all is good there. We are just waiting on the permit to be issued. We did have one more potential water (and sewer) client- in Middlebury; an ice cream shop. Galeton could possibly be another client. Tilden's water permit is also on DEP's desk in a waiting pattern.
4. Water Line Flushing- has begun. We have flushed two miles from the lake to the water plant: all scoured and clean.
5. We will be moving forward with the Wooden Shanty soon. Joe McNally, at GeoServices, Inc., will be doing the presentation on that.
6. Pine Creek Watershed- Scot authorized them to plant conifers around our tributaries to help cool the water.
7. We'll have the box culvert price for the Clark Well next month.

OTHER ITEMS:


Terry Bryant made a motion to close out the WMA Sewer Revenue Account, as it is no longer in use, and moving the remaining balance of \$426.65 to the WMA Water Revenue Account. Grant Cavanaugh seconded the motion and it carried.

Public Comments-None

Next meeting is on February 18, 2020 at 4pm

ADJOURN: Adjourned at 4:13 p.m.

Minutes respectfully submitted by


Susan L. Keck