

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

October 15, 2019

The regular meeting of the Wellsboro Municipal Authority was called to order by James Bodine on Tuesday, October 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 R. Robert DeCamp, Ed Owlett, Jim Bodine, and Grant Cavanaugh.

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

Items:

1. EQT Royalty this month is \$35,570.50
2. Sue explained that, as the Extraordinary Repairs, Capital Additions category in the Gas Royalties Savings Account is running low on cash, Solicitor Chris Lantz recommended transferring money from the Principal Payments on Debt category every month to fund that months' project expenses. This was made a motion by Ed Owlett, seconded by Grant Cavanaugh, and carried.
3. Bob DeCamp made a motion to approve engineer, Scott Bray, to begin the process of permitting the creek crossing with an access road to the Lower Clark Intake. This will straighten the access road and is being done in preparation of next year's building replacement at the Clark Well. Ed Owlett seconded the motion and it carried.
4. Bob DeCamp made a motion to approve the Borough Manager and Engineer to begin the process of designing and soliciting bids for new well buildings for the Wooden Shanty and Clark Wells. Ed Owlett seconded the motion and it carried. This only leaves the Worlds End and the Mann's Well that remain.
5. Nitrogen Credit Sale- Last year we had 3,300. This year we have 10,000 to sell at \$3.00 or more each. We have an opportunity to sell these locally, as it looks like Blossburg will need some, and possibly Elkland, as well.
6. Project Update-
 - a. We met with DEP on the Notice of Violation (NOV) on the automatic shut-off for the sand filters: we are not a target; many systems received these. DEP waived two of the three NOV's. We can move the flow meter and have the Pall people do some programming. The local DEP guy is good. We have a few months for the minor permit modification. Then it's a full system shutdown or have the full monitoring (24 hours) in place.

- b. Well buildings- Both buildings were placed one day and were up and running the next day. Our guys did all the prep work to make this happen.
- c. Bulk Filling Station- The tap was done today. The concrete and electric work will be done next week. The SCADA System is all ready to go. The whole project should be up and running by Thanksgiving. Tilden Co. is still ready to get water when they have a need.
- d. Wooden Shanty Well- Joe McNally completes his work today. Then Eichelberger comes in with the well pump rehab.

Pay Bills

Ed Owlett made a motion to ratify the payment of bills and pay bills. Grant Cavanaugh seconded the motion and it carried.

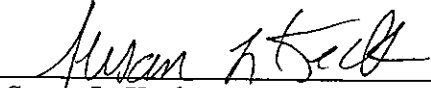
Other Business

Public Comments

Next meeting is on November 19th, 2019 at 4pm

ADJOURN: Adjourned 4:23 p.m.

Minutes respectfully submitted by


Susan L. Keck