

## REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

October 19, 2021

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, October 19, 2021 at 4:01 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Terry Bryant, Ed Owlett, and James Bodine, 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 September 21, 2021 Meeting-** Minutes of the September 21, 2021 meeting were approved by motion of Ed Owlett, seconded by Terry Bryant, and carried.

### Public Comments on Agenda Items-none

#### Items:

Diversified Oil & Gas Royalty – We received a check from Diversified Oil & Gas this month in the amount of \$51,852.03.

Radio Read Units – Terry Bryant made a motion to approve purchase of 81 MXU Radio Read Units from LB Water at a cost of \$13,491.36 through Co-Stars Pricing. Jim Bodine seconded the motion and it carried.

Data Logger – Jim Bodine made a motion to approve purchase of new data logger for Mann's Well from LRM at the cost of 2,628.92. This is the final data logger to be installed at the water sources and will allow for turn off/on from the office. The motion was seconded by Ed Owlett and carried.

Oil and Gas Lease – Bob DeCamp made a motion to authorize Borough Manager and Solicitor to negotiate Oil and Gas Lease with Seneca Resources for 1.25-acre parcel in Delmar Township – Parcel #09-02.00-044. Terry Bryant seconded the motion and it carried.

Filling Station Sales – 20,668 gallons were sold in the month of September. Clean Energy and Seneca are still waiting on approval from DEP. Borough Manager Scot Boyce, Jr. is going to meet with Representative Clint Owlett to voice concerns about how long the process is taking and the revenue that is being lost due to the delay.

Headworks Project – Terry Bryant made a motion to approve payment of Pay App #2 from Maverick Construction LLC for the Headworks Project in the amount of \$20,250.00. Jim Bodine seconded the motion and it carried.

Wastewater Treatment NPDES Permit Renewal – The Wastewater Treatment Permit is being processed. It will be publicized in a public bulletin for 45 days and additional testing will be required prior to the permitting.

Delmar and Charleston EDU Request – Ed Owlett made a motion to accept the request from Delmar Township for 1 Edu for Ben Garner on Bodine Street and the request from Charleston Township for 1 EDU for David and Lorraine Alexander on Round Top Road. Terry Bryant seconded the motion and it carried.

### **Pay Bills**

Ed Owlett made a motion to ratify the payment of bills and pay bills in the amount of \$15,642.10. Bob DeCamp seconded the motion and it carried.


### **Other Business**

Directional Flushing – Directional Flushing was finished by Superintendent Mark Dieffenbach prior to his last day of work October 12. Borough Manager, Scot Boyce, Jr. is currently organizing and typing up his notes. The flushing included the testing of 322 hydrants or which 6 have now been repaired.

### **Public Comment - none**

**Adjourn** – Bob DeCamp adjourned the meeting 4:18 p.m. Next meeting November 16<sup>th</sup> at 4pm.

Minutes respectfully submitted by

  
Secretary/Treasurer