

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

October 20, 2020

The meeting of the Wellsboro Municipal Authority was called to order by Terry Bryant on Tuesday, October 20, 2020 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were James Bodine, Terry Bryant, and Grant Cavanaugh, constituting a quorum. Hayne Webster, Wellsboro Junior Council Person, Borough Manager Scot F. Boyce, Jr., Secretary/Treasurer Susan Keck, and Shawn Downey from Larson Design Group were also in attendance. The Pledge of Allegiance was said by all.

Minutes of the September 15, 2020 Meeting- Minutes of the September 15, 2020 meeting were approved by motion of Grant Cavanaugh, seconded by Jim Bodine and carried.

Manager Boyce introduced Hayne Webster as Wellsboro Junior Council Person and he was welcomed by all.

Public Comments on Agenda Items-None

Shawn Downey presented the Water Quality Management Permit Drawings for the Headworks and CSO Improvements Project. The design, report, and two copies of the permit were included for the WMA to execute. When executed, the project will go on to final design and go out to bid as soon as possible before the end of the year. Terry Bryant made a motion to authorize signing and authorize Shawn to submit the permit. Jim Bodine seconded the motion and it carried.

The EQT Royalty was \$18,500.10 for September.

Well Buildings – delivery is set up for 10/28 and 11/4. When they are received, we will have 4 out of the 6 buildings done.

Filling Station Sales- we got a request from Fulmers for 60,000. Another request for 20,000 gallons per day is in the permit process. The Cell service is not carrying out there so we are putting a land line in.

Jim Bodine made a motion to approve the purchase of 108 more Radio Read Meters from LB Water for \$14,904.00, which is Costars pricing. Grant Cavanaugh seconded the motion and it carried.

Update on Keck Well Proposal as new water source-We have submitted the information, asking for a lower pump rate (70-80 gpm). There is a phone call set up for next week with DEP, so we will see how that goes. This is the first step in a many-step process (DEP, SRBC, Army Corp, etc.)

The Waterline work is all complete in Brown Lea, after the ground freezes we will do our Borough work out there.

Pay Bills

Jim Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$67,292.04. Grant Cavanaugh seconded the motion and it carried.

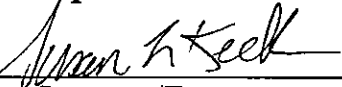
Other Business

Public Comments

Adjourn – motion to adjourn by Grant Cavanaugh, seconded by Terry Bryant, and carried.

Next meeting November 17th, 2020 at 4pm

Minutes respectfully submitted by


Secretary/Treasurer