

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

November 17, 2020

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, November 17, 2020 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were R. Robert DeCamp, James Bodine (by telephone), Terry Bryant, and Grant Cavanaugh, constituting a quorum. Hayne Webster, Wellsboro Junior Council Person, Secretary/Treasurer Susan Keck, and Amy Kane Perry were also in attendance. The Pledge of Allegiance was said by all.

Minutes of the October 20, 2020 Meeting- Minutes of the October 20, 2020 meeting were approved by motion of Terry Bryant, seconded by Grant Cavanaugh, and carried.

Public Comments on Agenda Items-none

Items:

Introduction of new Treasurer/Secretary- Mrs. Amy Kane Perry was welcomed by authority members and gave a short summary of her work life.

Consolidation of Checking Account.- Secretary Keck asked for approval to close out the Gas Royalty Checking account and use the WMA Water Revenue account for all WMA projects. This will make for a more efficient process, as the Water Revenue account has computerized checks that can be run directly from the A/P System. Bob DeCamp made a motion to approve. Grant Cavanaugh seconded, and the motion carried.

The Diversified Gas Royalty Payment is up this month to \$35,282.05.

The Well Buildings scheduled for October have been installed and are working as designed.

Grant Cavanaugh made a motion to approve the purchase of meters, fittings, hardware and equipment from LRM, Inc. for the automated emergency shut-off for the sand filters at a cost of \$27,001.52 (COSTARS pricing). We will most likely not make the 90-day timeline since some of the valves have a shipping time of at least 9 weeks. Jim Bodine seconded the motion and it carried.

We will also upgrade the reading equipment and data loggers in the chlorine room at the water treatment plant. We are going paperless- which, at the current cost of the specialized paper, the recording equipment will pay for itself in 3 years. The updated data logger also eliminates 3 or 4 instruments in the chlorine room.

Terry Bryant made a motion to authorize the Borough Manager and Engineer to purchase a vault for emergency shut-off capability at the estimated cost of \$4,000 to \$5,000. The vault will house the new automated valves and turbidity meters. Grant Cavanaugh seconded the motion and it carried.

Update on Keck Well Proposal as new water source- The conference call meeting was congenial among all parties, but unsuccessful in the goal. This is not a dead issue, but, for now, should be tabled. When more time goes by, opinions and personnel may change, giving a new impetus.

The sewer plant credit reporting is complete.

Due to the dry conditions this year, we had to purchase 199 Phosphorus credits at a cost of \$3.00 per credit. The credits have already been purchased from the Mid-Centre County Authority.

Once again, we are selling Nitrogen credits and have 7,341 so sell. As is common practice, we sold to Blossburg at \$3.50 a credit and will sell the rest to a credit broker (more than likely), asking \$4.00 a credit.

Pay Bills

Bob DeCamp made a motion to ratify the payment of bills and pay bills in the amount of \$95,895.58. Grant Cavanaugh seconded the motion and it carried.

Public Comments-none

Adjourn – meeting adjourned at 4:25 p.m. Next meeting December 15th, 2020 at 4pm

Minutes respectfully submitted by


Secretary/Treasurer