

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

November 19, 2019

The regular meeting of the Wellsboro Municipal Authority was called to order by James Bodine on Tuesday, November 19, 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 Ed Owlett, Jim Bodine, 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 October 15, 2019 meeting were approved by motion of Ed Owlett, seconded by Jim Bodine, and carried unanimously.

Items:

1. EQT Royalty this month is \$31,548.67
2. Terry Bryant made a motion to approve the purchase of hydrant flushing equipment for a price of \$5,626.95 from Kelly Blue Book in preparation for flushing the system. All hydrants will be flushed in 2020. Ed Owlett seconded the motion and it carried unanimously.
3. Ed Owlett made a motion to approve purchase of a depth probe in the amount of \$1,526.62 from LRM. This is for the Banik Well, to replace the depth probe that quit working. Terry Bryant seconded the motion and it carried unanimously.
4. DEP CSO Inspection (11/14/19)- No issues were reported in the inspection. We are up in numbers. DEP is happy with the operators record keeping. They want us now to record street sweeping events.
5. Right-of-Way to World's End- An inventory was completed on the right of ways for the wetlands we have to cross. Scott Bray mentioned that the Kantz right of way might be obtained by asking Boyer Kantz's relatives. This will be attempted.
6. Filling Station- The building is expected on December 8th, the power should be on the 12th, and an initial startup on the 15th. We've been told that Fulmer will begin to use the Bulk water sales area for his needs. The permit for the gas companies have not been approved by the DEP as yet.
7. Wooden Shanty Well-Eichelberger and McNally were in, putting in the new pump. This is the third out of 6 that is completed. We will forego heating in the next buildings the Banik heater stuck on and melted the flange.

OTHER ITEMS

All the wells are back on now.

The cameras are working very well.

Jim Bodine requested the Game Commission patrol the area.

On the Property Boundary status: We are waiting for Delmar's deposition and findings- then Chris Lantz will have 30 days to respond. There may be more survey work requested on the Southern Border.

More projects: Scott Bray and Scot Boyce will begin discussion on running water and/or sewer up Bodine Street.

We might have a water rate update- not for residential – just the commercial customers, as they currently get a discount for using more water!

Pay Bills

Jim Bodine made a motion to ratify the payment of bills and pay bills. Terry Bryant seconded the motion and it carried.

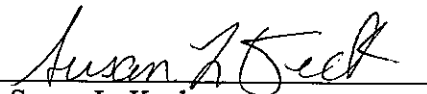
Other Business

Public Comments

Next meeting is on December 17, 2019 at 4pm

ADJOURN: Adjourned at 4:20 p.m. by motion of Ed Owlett, seconded by Terry Bryant, and carried.

Minutes respectfully submitted by


Susan L. Keck