

WELLSBORO MUNICIPAL AUTHORITY

November 20, 2018

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, November 20, 2018 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 Grant Cavanaugh, Terry Bryant, James Bodine, and R. Robert DeCamp.

OTHER'S PRESENT: Borough Manager Scot F. Boyce, Jr., Engineer W. Scott Bray, and Borough Secretary/Treasurer Susan L. Keck.

MINUTES: Minutes of the September 18, 2018 meeting were approved by motion of Terry Bryant, seconded by Grant Cavanaugh, and carried unanimously.

Public Comments on Agenda Items-None

EQT Royalty for October and November were received in the amounts of \$96,156.68 and \$83,801.30 respectively. The Blossburg check was received for half share of the sewer camera.

Pump House Well pump replacement-Insurance paid on the damages.

Jim Bodine made a motion to fund the SCADA system upgrade at the WWTP at a cost of \$23,815. Grant Cavanaugh seconded the motion and it carried.

Terry Bryant made a motion to purchase 108 radio read meter for upgrades at fringes of the reading area at a cost of \$20,062.84. Jim Bodine seconded the motion and it carried. This purchase will eliminate 16 hours of meter reading per month. Some of the areas will be Buena Vista Street, the Schools, and Charleston Street.

Jim Bodine made a motion to go out for bid and fund the Tank Rehabilitation, including fixing the 2 oxidation ditch cracks, 3 joint repairs, and 10 deck repairs at an approximate cost of \$140,000.00. Grant Cavanaugh seconded the motion and it carried. This will include cleaning and refilling the joints.

Nitrogen Credit Sale- the 3300 available credits sold in 4 hours. The sale receipts will fund the purchase of a side by side for the Water and Sewer Department. This will enable personnel to keep the wells open throughout winter. Terry Bryant made a motion to fund the purchase of a trailer for the side by side, at a cost of \$1,900.00. Jim Bodine seconded the motion and it carried.

OTHER BUSINESS

CSO-The CSO inspection is coming up in November on the 28th.

WELL HOUSES-The well houses go out to bid in March for the Banik and the Pump House well. The Pre-made buildings come with 6" walls and floor.

SLOW SAND FILTERS-The Slow Sand filters are still in use and provide another measure of security for the Borough Water Customers, removing the threat of water service interruption. Sand is available through Ricci Brothers in New Jersey.

WATER HOOKUP- Bob DeCamp will provide space for 3 hookups for bulk water sales at the Industrial Park. One electric pole will need to be placed there. There will be a backflow preventer in a small heated building. A pin code or debit card will be the means for billing; no personnel needs. Scott Bray will put the concept together with information from Ron Weed.

WATER USE- The plant is making less water; about 420,000 gallons is used per day.

Grant Cavanaugh made a motion to move the \$50,552.80 in the Gas Lease Bonus line item into the Gas Royalty account. Terry Bryant seconded the motion and it carried.

Scot Boyce was asked to move ahead with talks with Delmar Township on supplying Delmar Ridge with Borough water.

Public Comments- none

ADJOURN: Adjourned 4:51 p.m.

Minutes respectfully submitted by


Susan L. Keck