

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

December 17, 2019

The regular meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, December 17, 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 Bob DeCamp, 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 November 19, 2019 meeting were approved by motion of Terry Bryant, seconded by Jim Bodine, and carried unanimously.

Items:

1. EQT Royalty- for December is \$24,040.53
2. EQT submitted for drilling permit (Tower Lane): We got a notice to file permit to drill on Waste Management across from the WMA property about 3000 feet away from the drill site.
3. Filling Station update-This is all set. The calibration is taking place on Friday. Well be able to sell 430,000 per day as long as we are able, on the advise of Rob Cleveland. Tilden and Fulmer will purchase water, and Seneca and Shell will get approval to purchase from SRBC. Sue and Teresa are getting training on Friday for the computer system. We'll give the Middlebury and Wellsboro Fire Department pin numbers to their use.
4. Dollar General needs 6000 yards of dirt removed and want to take it to the gun range for a new back stop. They may even spread it out for us.

OTHER ITEMS: The Water and Sewer Committee of Council met today to discuss a water rate increase for large consumers.

There will be a sign put at the Bulk Water Facility.

We will contact the Fish Hatchery to see about purchasing as a backup water supply for the Borough.

Pay Bills

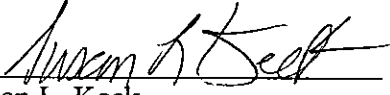
Jim Bodine made a motion to ratify the payment of bills and pay bills. Terry Bryant seconded the motion and it carried.

Public Comments

Next meeting is on January 21, 2020 at 4pm

ADJOURN: Adjourned at 4:26 p.m.

Minutes respectfully submitted by


Susan L. Keck