

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

February 15, 2022

The meeting of the Wellsboro Municipal Authority was called to order by Terry Bryant on Tuesday, February 15, 2022 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Terry Bryant, Ed Owlett, and Grant Cavanaugh, constituting a quorum. Borough Manager Scot F. Boyce, Jr., and Secretary/Treasurer Amy Kane Perry were also in attendance. Representing Larson Design was Shawn Downey. The Pledge of Allegiance was said by all.

Minutes of the January 18, 2022 Meeting- Minutes of the January 18, 2022 meeting were approved by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried.

Public Comments on Agenda Items-none

Items:

Diversified Oil & Gas Royalty - We received a check from Diversified Oil & Gas this month in the amount of \$78,811.01.

Water Tank Update – Ed Owlett made a motion to draw up a letter of intent to purchase the tanks for \$300,00.00 with a 90-day due diligence clause. The motion was seconded by Grant Cavanaugh and carried.

Filling Station – In the month of January the filling station sold 183,966 gallons of water. Seneca Resources LLC began pulling water from the station at the beginning of February.

Charleston Township EDU – Ed Owlett made a motion to accept the request for 1 EDU be granted to the property at 142 Williams Circle. Grant Cavanaugh seconded the motion and it carried.

Willis Run - Work will start on the Willis Run project next week.

Lift Station – Scott Bray has begun work on the Morris Lane Lift Station which is being moved to Bryden Street.

Larson Design Payment Requests – Shawn Downey from Larson design asked for motions for two payment requests.

Terry Bryant made a motion to accept and pay the application for payment from Maverick Construction in the amount of \$36,960.90. The motion was seconded by Grant Cavanaugh and carried.

Ed Owlett made a motion to accept and pay the application for payment from Dave Kronenwetter in the amount of \$79,881.75. The motion was seconded by Grant Cavanaugh and carried.

Larson update on UV Treatment Project at WWTF – Shawn Downey from Larson Design presented an updated cost estimate for the UV Water Treatment project. Shawn suggested applying for grant funds to help cover the cost of the project. He suggested a PennVest grant or applying for Local Shares Account funds. Grant Cavanaugh made a motion to authorize the creation of a resolution and required documents to apply for Local Shares Account funding. The motion was seconded by Ed Owlett and carried.

Larson Retainer Agreement for 2022-2023 – Ed Owlett made the motion to accept and sign the Larson Retainer Agreement for 2022-2023. The motion was seconded by Grant Cavanaugh and carried.

Pay Bills

Ed Owlett made a motion to ratify the payment of bills and pay bills in the amount of \$12,192.10. Grant Cavanaugh seconded the motion and it carried.

Other Business- none

Public Comment - none

Adjourn – Terry Bryant adjourned the meeting 4:40 p.m. Next meeting March 15th at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer