

WELLSBORO MUNICIPAL AUTHORITY

February 19, 2019

The meeting of the Wellsboro Municipal Authority was called to order by Terry Bryant on Tuesday, February 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, Terry Bryant, and James Bodine.

OTHER'S PRESENT: Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck,

MINUTES: Minutes of the January 15, 2019 meeting were approved by motion of Jim Bodine, seconded by Grant Cavanaugh, and carried unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

Items:


1. **EQT Royalty-** Just came in today at \$145,170.15. A well has recently been permitted at the waste management site on that 180 acres.
2. **Wellsboro I&I Update-** We have a block of roads to camera and a block of homes picked out to get addressed this year. Rob requested a second set of controllers for the camera. The Board wants more information on why this is needed.
3. **Project Update-**
 - A. Timber Sale will be conducted on WMA lands near the McCarthy property by Brian Herr of Liberty. We'll have a contract by the next meeting date. Ash and Shagbark Hickory will be harvested. Mr. Herr will skid the logs over to near Mr. Hebe's drive on Buena Vista Street.
 - B. The well pumphouses are out to bid and will be opened in time for the March meeting.
 - C. The Treatment Tank project details will be presented by Larson in the March meeting also.
 - D. The SCADA System update is complete. We can now make processing adjustments and changes from a portable device.
 - E. L/B has delivered the second half of the radio meters, making 108 that have been delivered.
 - F. The Borough hired Paul Patt in the Water and Sewer Department. He is working out very well.
 - G. In the packet is a DEP inspection report. A resident who was unhappy with her high water bill (from a leaking toilet) complained to DEP there was sand in her toilet and the inspection revealed no such issues. The water plant is running beautifully and this is reflected in the report.
 - H. Fill Station- Scott Bray needs an additional two pieces of information for the DEP permit. It was generally agreed that Scot Boyce can start to order the parts for this project. He will also contract to get the concrete slab in place.
 - I. A request to purchase a crew cab with a cap of \$50,000 was met with a motion from Ed Owlett, a second from Jim Bodine and carried. There was assurance from Scot that one existing truck will be rotated to Pete, and his existing will be put out of service.
4. **CD- PLGIT-** Ed Owlett made a motion to go for a year CD with up to the \$250,000 amount. Jim Bodine seconded the motion and it carried.

Pay Bills- A motion was made by Jim Bodine to ratify the payment of bills and pay bills. Motion was seconded by Ed Owlett and carried.

Public Comments: None

ADJOURN: Adjourned 4:25 p.m.

Minutes respectfully submitted by


Susan L. Keck