

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY
March 15,2022

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, March 15, 2022 at 4:03 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, 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. The Pledge of Allegiance was said by all.

Minutes of the February 15, 2022 Meeting- Minutes of the February 15, 2022 meeting were approved by motion of Terry Bryant, seconded by Grant Cavanaugh, 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 \$72,135.22.

Willis Run Water Line Replacement – The pipe and vault have been installed for the Willis Run water line replacement. The only tasks that remain are setting a pole and running electric to the site.

Morris Lane Lift Station Project – Scott Bray is still working on the preliminary engineering. No updates at this time.

Filling Station – In the month of February the filling station sold 826,060 gallons of water. Seneca Resources LLC began pulling water from the station at the beginning of February. Revenue for the month was just shy of \$6,000.

Larson Design:

Motion to Discontinue Annual Pre-treatment Reporting – Grant Cavanaugh made a motion discontinue quarterly additional metals testing. The motion was seconded by Ed Owlett and carried.

Larson update on UV Treatment Project at WWTF – The application for Local Shares Account funding has been submitted. Letters of support were received from both Representative Owlett and Senator Dush.

Application for Payment Maverick Construction – Ed Owlett made a motion to accept and pay the application for payment from Maverick Construction in the amount of \$18,000.00. This is the final payment to Maverick Construction. The motion was seconded by Terry Bryant and carried.

Application for Payment Dave Kronenwetter – Bob DeCamp made a motion to accept and pay the application for payment from Dave Kronenwetter in the amount of \$19,821.60. The motion was seconded by Terry Bryant and carried.

Water Tank Update –

Ed Owlett presented a Letter of Intent to acquire the water storage tanks. Grant Cavanaugh made a motion to increase the offer for the tanks to \$400,00.00. with a 90-day due diligence clause. The motion was seconded by Bob DeCamp and carried. The Authority would like to also look into purchasing the property the tanks are located on, currently owned by GROW.

Bob DeCamp made a motion to allow for Terry Bryant to act as contact and to have the authority to negotiate the terms of the acquisition. Mr. Bryant would have the ability to negotiate terms of sale and price through verbal or written communication with a majority vote from other Wellsboro Municipal Authority members. The motion was seconded by Grant Cavanaugh and carried.

Pay Bills

Terry Bryant made a motion to ratify the payment of bills and pay bills in the amount of \$14,871.85. Ed Owlett seconded the motion and it carried.


Other Business-

PennDot Project – PennDot is supposed to start the relocation project on Route 6 this year. The project should only impact the Brooks Property and not the roadway. The Municipal Authority has an obligation for 25% cost share on the project.

Public Comment - none

Adjourn – Bob DeCamp adjourned the meeting 4:30 p.m. Next meeting April 19th at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer