

**REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY**  
March 16, 2021

The meeting of the Wellsboro Municipal Authority was called to order by Terry Bryant on Tuesday, March 16, 2021 at 4:03 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Terry Bryant, James Bodine 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 16, 2021 Meeting-** The minutes of the February 16, 2021 meeting were approved by motion of Grant Cavanaugh, seconded by James Bodine, and carried.

**Public Comments on Agenda Items-none**

**Items:**

Bids for WWTP Headworks and CSO project due March 23 – Bids will be opened March 23 and then reviewed by Larson Design. Project bids are delayed due to material availability.

Diversified Oil & Gas Royalty – Check received 3/15 in the amount of \$42,817.01

Update on Slow Sand Filter Valve and Alarm Project – Should be completed in the next 3 to 4 days and then will move on to the programming.

Water Sales – Sales started to the first natural gas water hauler. They have 2 trucks that will be running daily.

Delmar Border Issue – Delmar asked the borough to bill the God's Fellowship Church directly for flat rate sewer services. It was explained that we do not do any billings outside of the borough and it would have to be handled by them. The sewer issues on the western border are still being looked into. Delmar Township Supervisor Clark has agreed to meet with Mark Dieffenbach and Scott Bray to discuss the lines in question. Delmar's new sewer authority will also need to enter into an intermunicipal agreement with the borough for provided services.

**Pay Bills**

James Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$53,775.52. Grant Cavanaugh seconded the motion and it carried.

**Other Business**

**Public Comments – none**

**Adjourn – meeting adjourned at 4:11 p.m. Next meeting April 20<sup>th</sup> at 4pm**

Minutes respectfully submitted by

*Amy Kane Perry*  
Secretary/Treasurer