

**WELLSBORO MUNICIPAL AUTHORITY**

March 19, 2019

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, March 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 R. Robert DeCamp, Terry Bryant, Grant Cavanaugh, and James Bodine.

**OTHER'S PRESENT:** Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck, Alan Zeigler, Mike Wood.

**MINUTES:** Minutes of the February 19, 2019 meeting were approved by motion of Terry Bryant, seconded by Grant Cavanaugh, and carried unanimously.

**PUBLIC COMMENTS ON AGENDA ITEMS:** Mike Wood thanked the Authority for all the help in funding projects and equipment over the course of the last few years. This has saved the taxpayers a tremendous amount of money.

**Items:**

1. EQT Royalty this month was in the amount of \$116,314.54.
2. Bids for Well Houses will be re-advertised, as only one quote was received.
3. Terry Bryant made a motion to approve Resolution 2019-01, allowing Pennsylvania Army National Guard to train on Wellsboro Municipal Authority lands. This was seconded by Grant Cavanaugh, and carried.
4. Jim Bodine made a motion to purchase 2 New Data Loggers with ethernet capability for 2 wells at a Co-stars price \$4,225.53. This will allow the water/sewer department to transfer the 4 data loggers to the 4 sewer pits, eliminating the need for a daily trip to each sewer pit. Rob can install so cost is for sensors only. Grant Cavanaugh seconded the motion and it carried.
5. Grant Cavanaugh made a motion to authorize bidding on the WWTP Tank Seam Rehabilitation Project (Larson Design Group). Jim Bodine seconded the motion and it carried. This was estimated at a cost of \$28,637.
6. Bids for wellhouses are to be opened in April. DEP now has a complete submittal.
7. Scot was asked to look into: 1. purchasing the old Keck house on Route 287 at the Plant entrance, 2, extending the water line into Delmar town ship at Delmar Ridge, and 3. Extending the sewer line into Delmar Ridge and out to the Country Club.

**Pay Bills-** A motion was made by Terry Bryant to ratify the payment of bills and pay bills. Motion was seconded by Grant Cavanaugh, and carried.

**Public Comments:** None

**ADJOURN:** Adjourned 4:30 p.m.  
Minutes respectfully submitted by

  
Susan L. Keck