

**WELLSBORO MUNICIPAL AUTHORITY**

April 16, 2019

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, April 16, 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, Ed Owlett, and James Bodine.

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

**MINUTES:** Minutes of the March 19, 2019 meeting were approved by motion of Jim Bodine, seconded by Terry Bryant, and carried unanimously.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**Items:**

1. EQT Royalty- Fracking has ended; this month we received \$59,888.55.
2. Open Bids for Well Houses- VFB submitted a bid for \$76,684.00 for both building and delivery. Jim Bodine made a motion to accept the bid. Ed Owlett seconded the motion and it carried.
3. Open Bids for WWTP Tank Seam Rehabilitation Project- Patterson Stevens submitted a bid for \$79,575.00, Greenland Construction, \$155,945.00, and Mar Allen Concrete for \$83,515.80. Ed Owlett made a motion to accept the low bid of \$79,575.00 contingent on Alan's review and approval. Jim Bodine seconded the motion and it carried.
4. Project Update-
  - a. The Banik road is in and completed.
  - b. A Bodine Street resident asked for a sewer extension. We would get the pipe and stone and Ward Baker would buy the manhole.
  - c. Water sale- Zoning is in Chris Lantz's hands. He said we would need a lease with the Industrial Park. The DEP permit is in process. Cybertech gave a quote of \$153,000. Martz will also provide a quote.
  - d. Regarding buying the Myles lot with the house on it, Terry Bryant made a motion to proceed with an offer of \$100,000 with no contingency. Ed Owlett seconded the motion and it carried.
  - e. WMA Lands-use by Laurel Mountain K9 Search and Rescue- was approved by motion of Jim Bodine, seconded by Ed Owlett and carried.

**Pay Bills-** A motion was made by Ed Owlett to ratify the payment of bills and pay bills. The motion was seconded by Terry Bryant, and carried unanimously.

**Public Comments:** None

**The next meeting will be held on May 21.**

**ADJOURN:** Adjourned 4:20 p.m.  
Minutes respectfully submitted by

  
Susan L. Keck