

WELLSBORO MUNICIPAL AUTHORITY

April 17, 2018

The meeting of the Wellsboro Municipal Authority was called to order by Terry Bryant on Tuesday, April 17, 2018 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 Grant Cavanaugh, Terry Bryant, Ed Owlett, and R. Robert DeCamp.

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

MINUTES: Minutes of the March 20, 2018 meeting were approved by motion of Grant Cavanaugh, seconded by Terry Bryant, and carried unanimously.

Public Comments on Agenda Items-None

EQT Royalties- came in at approximately \$26,466.75 this month.

Central Avenue-The quote came in \$2,600 lower than the estimate. Ed Owlett made a motion to accept McCaroll's Precast quote of \$8,220.47 for the manholes on the Central Avenue Main Replacement Project. Grant Cavanaugh seconded the motion and it carried.

Grant Cavanaugh made a motion to accept a quote of \$3,134.42 from L/B Water for the pipe for the Central Avenue Main Replacement Project. Ed Owlett seconded the motion and it carried.

PA Small Water and Sewer Grant Update- The application letter was re-worked to meet the needs of the Granting agency.

Charleston Township- Tri County presented a request for 5 EDU's to building new executive offices along Charleston Road. This will qualify for exemption from the Intermunicipal Agreement for Sewer.

Terry Bryant made a motion for the Borough Manager and Engineer to seek bids for replacement of the well pump at Mann's well. Ed Owlett seconded the motion and it carried.

Water Tanks: The Railroad is not moving ahead at this time. Shell is calling and is still intent on the project. Kevin Bowser is our contact. Scott Bray will review the plan.

Two new services are being punched on Route 6.
Old cattle gates at well sites will be replaced.
Scot Boyce did a final review of the Habitat Project.

BILLS- A motion was made by Grant Cavanaugh, and seconded by Terry Bryant to ratify the payment of bills and pay bills. This motion was carried.

April:

C&N Bank (Loan Payment): \$16,437.13

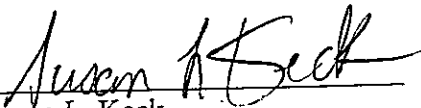
First Citizens Bank (Loan Payment – PennVEST Sweep account): \$12,192.10

Ross Valve Manufacturing : \$5,733.83

Public Comments: None

ADJOURN: Adjourned 4:22 p.m.

Minutes respectfully submitted by


Susan L. Keck