

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

April 19, 2022

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, April 19, 2022 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Terry Bryant, Ed Owlett, Jim Bodine and Grant Cavanaugh, constituting a quorum. Secretary/Treasurer Amy Kane Perry and Borough Engineer Scott Bray were also in attendance. In attendance representing Larson Design Group was Shawn Downey. The Pledge of Allegiance was said by all.

Minutes of the March 15, 2022 Meeting- Minutes of the March 15, 2022 meeting were approved by motion of Ed OWlett, 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 \$80,430.47.

Industrial Pre-Treatment Program – The DEP has received our request to discontinue our industrial pre-treatment program. The request will be publicly advertised and open to a 30 day comment period after which the EPA will make a decision to approve or disapprove the request.

Request for 1 EDU from Charleston Township– Jim Bodine made a motion to approve the request from Charleston Township for 1 EDU for the property of Trevor and Carissa Adams located on the Mt. Zion Road. Terry Bryant seconded the motion and it carried.

Filling Station – In the month of March the filling station sold 200,056 gallons of water. Revenue for the month was approximately \$1,400.

Water Tank Sale –An offer was made to Genesee & Wyoming Railroad in the amount of \$400,00. They do not want to move forward at this time but may address it next quarter. No progress was made during the last month.

Larson Design:

Shawn Downey from Larson Design Group submitted Payment Application #3 on behalf of Dave Kronenwetter. The project is complete except for a small list of tasks to be completed before final payment. Grant Cavanaugh made a motion to pay Application #3 on the recommendation of Larson Design Group in the amount of \$11,444.85. The motion was seconded by Jim Bodine and carried.

Scott Bray, Borough Engineer:

Scott Bray gave an update of the ongoing repairs to the collapsed sewer main on West Avenue. He explained the problems with aging materials and the problems they have been encountering. He suggested that immediate action be taken to make a long-term investment to reinforce this current section of problematic sewer main, as well as, a section on Pearl Street that has been an issue due to root damage. He has located a contractor who can line the current pipe with a liner which cures into a hardened material similar to the consistency of PVC pipe. The liner will extend the life of the lines by decades. He also suggested the Authority consider making it a long-term goal use the same process to enforce the other lines in our sewer infrastructure.

Grant Cavanaugh made a motion for the Wellsboro Municipal Authority to cover the expenses to have the sewer lines from Kelsey Creek manhole to Norris Street and an additional section on Pearl Street reinforced with a liner. Expenses are not to exceed \$200,000. Ed Owlett seconded the motion and it carried.

The Authority gave Scott Bray permission to contact USG to get a quote to camera the lines from Norris Street down Main Street to the corner by the former Harsch's Produce.

Terry Bryant made a motion to have Larson Design Group and Scott Bray work on developing a Sewer Restoration Plan for submission to acquire PennVest Funding. Jim Bodine seconded the motion and it carried.

Pay Bills

Terry Bryant made a motion to ratify the payment of bills and pay bills in the amount of \$12,192.10. Ed Owlett seconded the motion and it carried.

Other Business-

Public Comment - none

Adjourn – Bob DeCamp adjourned the meeting 4:55 p.m. Next meeting May 17th at 4pm.

Minutes respectfully submitted by _____
Secretary/Treasurer