

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

April 20, 2021

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, April 20, 2021 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were R. Robert DeCamp, Ed Owlett, Terry Bryant, Grant Cavanaugh and James Bodine, constituting a quorum. Secretary/Treasurer Amy Kane Perry was also in attendance. Representing Larson Design Group was Shawn Downey. The Pledge of Allegiance was said by all.

Minutes of the March 16, 2021 Meeting- Minutes of the March 16, 2021 meeting were approved by motion of Terry Bryant, seconded by Grant Cavanaugh, and carried.

Public Comments on Agenda Items-none

Items:

Headworks and CSO Project - Shawn Downey from Larson Design Group reported to the Authority that they received two bids for Contract No. 1 of the Headworks and CSO Improvement Project. After review, they recommend the contract be awarded to the low bidder Maverick Construction, LLC. A motion was made by James Bodine to award Contract No 1. of the Headworks and CSO Improvement Project to Maverick Construction, LLC with a bid of \$411,000, the motion was seconded by Grant Cavanaugh, and carried.

Headworks and CSO Improvement Project Contract No. 2 - Shawn Downey from Larson Design Group presented the Authority with a request for design change order from Larson Design Group. Due to unanticipated complications encountered regarding the electric service to the Screen Room/Sludge Room, they had additional time to develop a solution at the cost of \$6,000. The electric panel originally was designed to be on the exterior of the building and has now been moved to the interior. The change order also addressed the additional cost to re-bid Contract No. 2. The bid documents have been updated and placed out for re-bid. Bids are due by May 5th at 4pm. According to Shawn, the anticipated bids should be in the \$100,000 to \$150,000 range. Cost of the re-bid is \$5,000. The Authority was displeased with the expense of these changes and asked for Shawn to relay their displeasure. A motion was made by Terry Bryant to approve Larson Design Group design change order the motion was seconded by James Bodine, and carried.

Diversified Oil & Gas Royalty - The Diversified Gas Royalty Payment this month has not been received.

Slow Sand Filter Valve and Alarm Project – All the new valves and meters are installed inside the new vault and the basement of the control room. The new monitoring equipment is installed. The only action item we lack is the programming, which Pall is working on. Per our Consent Order with DEP, we must have the work completed by May 31st and we expect to meet that deadline.

Reporting –

- Larson Design has completed and submitted the Industrial Pretreatment and the Chapter 94 reports. The Chapter 94 report lacks Delmar's information, which was dropped of at the office today.
- We sold 31,203 gallons of water since March 1st. We expect that number to increase with pool water sales starting soon.

Pay Bills

Ed Owlett made a motion to ratify the payment of bills and pay bills in the amount of \$38,207.84. James Bodine seconded the motion and it carried.

Other Business

The Pine creek Watershed Group will be planting 3,000 stems on the Authority property.

Public Comment - none

Adjourn – meeting adjourned at 4:25 p.m. Next meeting May 18th at 4pm

Minutes respectfully submitted by

Amy Kane Perry
Secretary/Treasurer