

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

April 21, 2020

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, April 21, 2020 at 4:00 p.m.. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Borough Manager Scot F. Boyce, Jr. and Secretary/Treasurer Susan Keck. Calling in by speaker phone were Wellsboro Municipal Authority Members James Bodine, R. Robert DeCamp, Ed Owlett, and Terry Bryant, constituting a quorum. The Pledge of Allegiance was said by all.

W. Scott Bray, Borough Engineer, also joined the meeting by speaker telephone.

MINUTES: Minutes of the March 17, 2020 meeting were approved by motion of Ed Owlett, seconded by Terry Bryant, and carried unanimously.

Public Comments on Agenda Items-none

Items:

1. Open bids for Clark Well Access Road Box Culvert-Terry Bryant made a motion to accept the low bid of Keystone Concrete at a price of \$27,940.00. Ed Owlett seconded the motion and it carried unanimously.
2. Scott Bray- He will prepare the Notice of Award so that they (Keystone) can do the shop drawings on the box culvert.
 - The Clark Well and Wooden Shanty building advertisement went in the paper last week.
 - Re: the meter pit for Willis Run. We will need to replace the transite line. Scott had asked DEP if it could be termed maintenance or if it would require a minor amendment. When they decide, there may be a \$750.00 application fee for the minor amendment. Ed Owlett made a motion to authorize the fee, if needed. Terry Bryant seconded the motion and it carried unanimously.
 - A series of leaks on the line at the World's End Well has been problematic. The line runs on a neighboring property, and there is no legal documentation or mapping showing it is our line. We inherited this situation from the Wellsboro Water Company; either it was never written down (the permission; or right of way) or was never recorded. To rectify this situation, we could upgrade the pump in the World's End Well so the line can be moved onto WMA property.
3. EQT Royalty – This month \$27,503.27 was received.
4. Sand delivery for Sand Filters- The trucks started pulling in yesterday; delivering two truckloads per day. We will ripen the filter and then prepare to re-sand the second one.
5. Upcoming Projects-Scot Boyce reported Seneca Resources has another contact. They are working on the pad at Baldwin Run- Scot will see if they would be interested in purchasing water from the bulk station.

6. Terry Bryant called the Rail Road- the Sand Company has no more sand orders. They will shut that operation and the train operation down. That is GROW; and the passenger train, as there will be no operators to run the train.

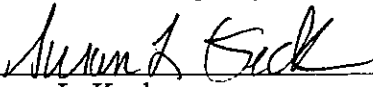
Pay Bills

Ratify the payment of bills and pay bills- Jim Bodine made a motion to ratify the payment of bills and pay bills. Ed Owlett seconded the motion and it carried unanimously.

Public Comments-none

Adjourn – Meeting adjourned at 4:16 p.m. Next meeting May 19, 2020 at 4pm

Minutes respectfully submitted by


Susan L. Keck