

**WELLSBORO MUNICIPAL AUTHORITY**  
May 15, 2018

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, May 15, 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, James Bodine, and R. Robert DeCamp.

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

**MINUTES:** Minutes of the April 17, 2018 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

**Public Comments on Agenda Items-None**

**EQT Royalties-** came in at \$19,502.39 this month.

**RCAP Grant-** There is now money for corrections to be included and new mapping to be prepared with those updates.

**Project Update-** The Mann's Well pump replacement is scheduled for Thursday. Central Avenue manholes have been ordered. The Banik and Pump House well-house plans are done and will be bid soon. The Borough has no historical information on well withdrawal data so Joe McNally is going into the DEP records for usage history.

**Charleston Township-** The Township has a 4 year old 4-wheel drive tractor with 600 hours on it they want to sell for \$40,000.00. This has a hydraulic brush hog attachment on a boom arm. The Borough Manager asked the Authority to participate 50/50 in the purchase with the Borough as partner. The machine would allow the Borough to use our own personnel to clear the power line right of ways, the Dam breast, and the water plant, as well as other areas that we would normally lease or rent such a machine for.

Terry Bryant made a motion to participate 50/50 by spending \$20,000 out of the Capital Additions and Improvements fund category. Ed Owlett seconded the motion and it carried.

**BILLS-** A motion was made by Grant Cavanaugh and seconded by Jim Bodine 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

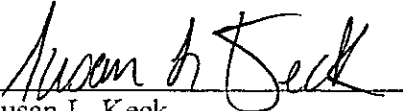
Owlett's Farm Store: \$414.77.

Precision Forestry wrote a letter asking to buy Authority timber. The Authority is not interested.

Public Comments: None

ADJOURN: Adjourned 4:25 p.m.

Minutes respectfully submitted by

  
Susan L. Keck