

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY
May 18, 2021

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, May 18, 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. Borough Manager Scot F. Boyce, Jr. and Secretary/Treasurer Amy Kane Perry were also in attendance. The Pledge of Allegiance was said by all.

Minutes of the April 20, 2021 Meeting- Minutes of the April 20, 2021 meeting were approved by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried.

Public Comments on Agenda Items-none

Items:

Headworks and CSO Project – A motion was made by Ed Owlett to accept the bid in the amount of \$112,319.00 from Dave Kronenwetter for the electrical contract (contract no. 2) of the Headworks and CSO project. The motion was seconded by Terry Bryant and carried.

Diversified Oil & Gas Royalty – We received two checks from Diversified Oil & Gas this month in the following amounts:

- \$56,374.21
- \$58,448.86

Reporting –

- The Chapter 94 report is now up to date with Delmar providing their required information.
- Water sales totals were not available at the time of the meeting.

Nickel Run Planting – 3,000 stems have been planted at the Nickel Run property owned by the Authority by the Pine Creek Headwaters Group.

Charleston Township EDU Request – Charleston Township has requested (1) EDU to be granted to a property located on Round Top Road owned by David and Lorraine Alexander. James Bodine made a motion to accept the request, the motion was seconded by Grant Cavanaugh and carried.

Pay Bills

Bob DeCamp made a motion to ratify the payment of bills and pay bills in the amount of \$25,361.59. James Bodine seconded the motion and it carried.

Other Business

- Delmar will need to enter into a new Intermunicipal Agreement once they have established their Municipal Authority.

Public Comment - none

Adjourn – meeting adjourned at 4:16 p.m. Next meeting June 15th at 4pm

Minutes respectfully submitted by Amy Kane Perry
Secretary/Treasurer