

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

May 19, 2020

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, May 19, 2020 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were James Bodine, R. Robert DeCamp, Ed Owlett, Grant Cavanaugh, and Terry Bryant, constituting a quorum. Borough Manager Scot F. Boyce, Jr. and Secretary/Treasurer Susan Keck. The Pledge of Allegiance was said by all.

MINUTES: Minutes of the April 21, 2020 meeting were approved by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried unanimously.

Public Comments on Agenda Items-none

Items:

1. Award bid for Wooden Shanty and Clark Well Buildings. The motion to award the low bid \$88,538.00 of VFP, Inc. was made by Terry Bryant, seconded by Grant Cavanaugh, and it carried unanimously.
2. EQT Royalty -The Royalty this month is \$31,874.53, up \$4,000.00 from last month.
3. Ed Owlett made a motion to approve the Worlds End delivery line relocation project, moving the delivery line completely on to the Municipal Authority's land and using the existing powerline right-of-way. Grant Cavanaugh seconded the motion and it carried unanimously.
4. The Borough Manager and Engineer request the authorization to research and plan a Morris Lane alternative to the existing Morris Lane pump station. We would move the compressor out and then tie in by the house at the top of Morris Lane. The motion to move ahead in design and obtain cost estimates was made by motion of Terry Bryant, seconded by Ed Owlett, and carried unanimously.
5. Middle Well discussion – The Middle Well and the Button Well are still on the permit. The SRBC may waive some rules in our case. Tying in the Middle Well would enable us to remove the World's End Well from use, reducing the road, water line, and pump maintenance for that long stretch between Middle Well and Worlds End. Jim Bodine made a motion for the Borough Manager and Engineer to authorize proceeding with initial permitting research in this regard. Bob DeCamp seconded the motion and it carried.

Wells:

The new pump installation and the study has been done at World's End.

We could look at the Keck Well again for a reduced pumping rate.

Clark Well access – the drawings have been approved.

The Notice of Violation: DEP is not working through this COVID 19 pandemic. When they resume, we will hear something.

The sand is all replaced in filter number 2. We will fill and it will ripen for 60 days. We will replace sand in number 1 in the fall.

Willis Run- we have a minor permit application in to DEP just waiting for it to be approved.



Pay Bills

Jim Bodine made a motion to ratify the payment of bills and pay bills. Grant Cavanaugh seconded the motion and it carried.

Public Comments-none

Adjourn – Meeting adjourned at 4:28 p.m. Next meeting June 16, 2020 at 4pm.

Minutes respectfully submitted by _____
Susan L. Keck

