

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

June 15, 2021

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, June 15, 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 Cavanagh and James Bodine, constituting a quorum. Borough Manager Scot F. Boyce, Jr. and Secretary/Treasurer Amy Kane Perry were also in attendance. Representing Larson Design Group was Shawn Downey. Members of the Public included Nate Anderegg. The Pledge of Allegiance was said by all.

Minutes of the May 18, 2021 Meeting- Minutes of the May 18, 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 – Shawn Downey of Larson Design Group gave an update on the Headworks and CSO Project. The electrical contract has been signed and he presented the Authority with a preliminary schedule. The submission process has started and prep work should begin in July or August. There will be a lull in work while waiting for equipment to be delivered, which is expected on October or November. Mr. Downey asked for a signature on the notice to proceed.

Terry Bryant made a motion to authorize signing the notice to proceed with Larson Design Group. James Bodine seconded the motion and it carried.

Diversified Oil & Gas Royalty – We received a check from Diversified Oil & Gas this month in the amount of \$56394.08

Slow Sand Filter Automated Valve and Alarm Project – The DEP field inspection has been completed but certification has not been received.

WWTP NOV/Penalty – The waste water treatment plant has received notice of violation for copper. The infraction comes with a fine of \$5,400. Borough Manager Scot Boyce, Jr. has been working with engineer Scott Bray to jumpstart permitting. Permitting may take place next year. This year they are permitting in Galeton.

James Bodine made a motion to approve the purchase of and installation of a new mag meter at the wastewater treatment facility by LRM for \$12,733.25. Ed Owlett seconded the motion and it carried.

Access at Brownlee – There is an ongoing investigation into criminal mischief at Brownlee including the cutting and removal of locks from gates and the moving of rocks placed to prevent vehicle access. Cameras have been placed at the access locations and are being monitored.

Water Sales – A new water customer starting this month, Progressive Solutions of Tennessee. The station sales since April are as follows:

- April – 57,920 gallons
- May – 128,792 gallons
- June To Date – 55,565 gallons

The system needs approximately 198,000 gallons of sales a month to avoid purging.

Pay Bills

Ed Owlett made a motion to ratify the payment of bills and pay bills in the amount of \$20,151.74. Terry Bryant seconded the motion and it carried.


Other Business - none

Public Comment

- Nate Anderegg, Charleston Township
 - Phase 1 of the Charleston Township Restoration Project is complete. The project will stabilize 4,000 sq/ft of creek bank upstream of Hamilton Lake. It is projected to prevent 1 million cubic tons of sediment over a three-year period.

Adjourn – Bob Decamp adjourned the meeting 4:20 p.m. Next meeting July 20th at 4pm

Minutes respectfully submitted by


Secretary/Treasurer