

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

June 16, 2020

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, June 16, 2020 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were R. Robert DeCamp, Ed Owlett, and Grant Cavanaugh, constituting a quorum. Borough Manager Scot F. Boyce, Jr., Secretary/Treasurer Susan Keck, and Larson Design Groups' Shawn Downey were also in attendance. The Pledge of Allegiance was said by all.

MINUTES: Minutes of the May 19, 2020 meeting were approved, as amended, by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried unanimously.

Public Comments on Agenda Items-none

Items:

The EQT Royalty for this month was \$23,611.78. EQT has sold its assets in Tioga County and sold mineral rights in Tioga County.

Willis Run Projects/Clark Well box culvert – Ed Owlett made a motion to authorize the Borough Manager to seek bids. The motion was seconded by Grant Cavanaugh, and carried.

Bob DeCamp made a motion to approve the purchase of 740' of 6" Class 50 Ductile Iron Pipe at Costars Pricing from LB Water at a price of \$11,063.00 for the Willis Run project. Grant Cavanaugh seconded the motion and it carried.

Ed Owlett made a motion to approve the purchase of 2700' of 6" Class 52 Ductile Iron Pipe at Costars Pricing from LB Water at a price of \$45,225.00 for the Worlds End delivery line relocation project. Grant Cavanaugh seconded the motion and it carried.

Ed Owlett made a motion to adopt resolution No 2020-01, authorizing the submission of a reimbursement agreement with the PA Department of Transportation for S.R. 0006 (East Avenue) Section 066 culvert and road work. Grant Cavanaugh seconded the motion and it carried.

Keck Well next steps- The attempts with DEP phone calls are not working out. We will wait for a face to face meeting. We'll ask the new DEP staff for less than half of the pump rate and see how that turns out.

Updates:

The re-sanding of slow sand filter #1 is complete.

Pay Bills

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

Other Business


Engineer Shawn Downey, from Larson Design Group, presented a sewer plant project to begin a study on: a new Bar Screen feasibility study, and mechanized CSO valve feasibility study for a lump sum payment of \$19,500.00. Ed Owlett made a motion to approve the feasibility study. Grant Cavanaugh seconded the motion and it carried.

Larson Design will also update the cost estimate for the UV conversion.

Public Comments

Adjourn – Next meeting July 21, 2020 at 4pm

Minutes respectfully submitted by


Susan L. Keck