

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY
June 18, 2019

The regular meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, June 18, 2019 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 R. Robert DeCamp, Terry Bryant, Ed Owlett, James Bodine, and Grant Cavanaugh.

OTHER'S PRESENT: Borough Engineer W. Scott Bray, Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck.

MINUTES: Minutes of the May 17, 2019 special meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

Items:

1. EQT Royalty- This month we received \$73,539.95.
2. Grant Cavanaugh made a motion to approve Annual Centrifuge Service from Separators, Inc. at cost of \$10,898.93. Jim Bodine seconded the motion and it carried unanimously. This service has not been done in many years and will be performed by a local man who specializes in this type of work.
3. Terry Bryant made a motion to purchase the components for the Bulk Water Filling Station at a cost of \$169,500 from Martz Technologies (CoStars Pricing). This will be for a two-lane service. It includes the building and all interior components. Jim Bodine seconded the motion and it carried unanimously.
4. Jim Bodine made a motion to purchase tie-in components, piping and valves for the Bulk Water Filling Station at a cost of \$39,480.99 from LB Water (CoStars Pricing). The Borough crew will do the installation work. Grant Cavanaugh seconded the motion and it carried unanimously.
5. Ed Owlett made a motion to accept the proposal from GeoServices, Ltd. For a "Well Characterization" study of the Wooden Shanty Well at a cost of \$20,425.00, with options of:
 - a. Insurance for borehole geophysical equipment - \$1,350, and
 - b. Sampling at discrete depths - \$2,500for a total cost of \$24,282.25. Grant Cavanaugh seconded the motion and it carried unanimously.
6. Delmar Zoning Hearing Board – The public hearing is scheduled for July 10th at 7pm. There are three parcels included in the application.
7. Jim Bodine made a motion to approve replacement of the water supply line between Antrim Road and Willis Run shut-off valve (in the creek), including new valves and meter. The estimated cost is \$59,900.00 with Borough crew completing the work. Parts

and piping will be purchased from LB Water at Co-Stars pricing. Ed Owlett seconded the motion and it carried unanimously.

8. There is a possible water sale at bulk water filling station – Tilden Marcellus Shale bought Shell's holding in the Marshlands. We will probably be selling water when the water table gets dry.
9. Myles Parcel closing held June 10th at 3pm. Terry Bryant made a motion to advertise Invitation to Bid for demolition of house and restoration and seeding of topsoil. Grant Cavanaugh seconded the motion and it carried unanimously. Please arrange getting the for-sale sign taken down.
10. The tank project is to begin this week. It may take up to 120 days to finish.

Pay Bills

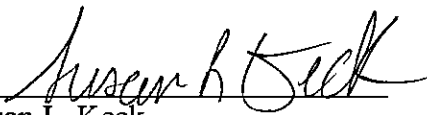
Terry Bryant made a motion to ratify the payment of bills and pay bills. Bob DeCamp seconded the motion and it carried.

Public Comments: None

The next meeting will be held on June 18th at 4:00 p.m.

ADJOURN: Adjourned 4:34 p.m.

Minutes respectfully submitted by



Susan L. Keck