

4

WELLSBORO MUNICIPAL AUTHORITY

July 17, 2018

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, July 17, 2018 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 Grant Cavanaugh, Terry Bryant, Ed Owlett, James Bodine, and R. Robert DeCamp.

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

MINUTES: Minutes of the May 15, 2018 meeting were approved by motion of Ed Owlett, seconded by Grant Cavanaugh, and carried unanimously.

Public Comments on Agenda Items-None

ITEMS:

Water Sale- When Shell was asked for rent and liability items from the Railroad, they declined to proceed further. We are selling to Dalrymple, Suit Kote, DCNR at Colton Point, and Fulmer.

Mann Well – The pump was replaced. Rob Cleveland completely refurbished the wellhouse.

Central Ave Sewer Project- The crew has 600 feet in the ground, and will set the third manhole tomorrow.

Sewer and Water Grant Application- (for the SCADA system) The grant period was postponed to September due to the high volume of applicants.

Banik Well House- We have permission to improve the road. The bid went in the paper yesterday for the buildings.

Lift Station Grinder Pump- Over time, the whole assembly has rotted off. We ordered two new grinder pumps. Mark Reese is fabricating the new assembly with stainless steel. The total cost will be around \$8,000.00 Jim Bodine made a motion to fund this project with Gas Royalty money. Grant seconded the motion and it carried.

Marsh Creek Greenway Trail alignment- Ed Owlett made a motion to approve the Marsh Creek Greenway Trail alignment; about 3000 feet across the WMA property. Grant Cavanaugh seconded the motion and it carried.

Timber Sale: Grant Cavanaugh made a motion to have Kerry Gyekis, Forester, do a timber sale on Authority property where the trail is proposed. Jim Bodine seconded the motion and it carried. Scot is going to contact the nearby land owners about the sale opportunity.

PAY BILLS

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

First Citizens loan payment: \$12,192.10.

Citizens and Northern loan payment: \$16,437.13

Jim Bodine made a motion to ratify the payment of the following bills from the Gas Royalty Account;

L/B Water Service – (Central Avenue Sewer) for \$3,134.42

McCarroll Precast, Inc. (Central Avenue Sewer) for \$7,895.89

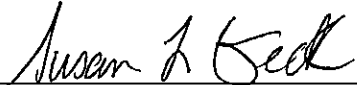
Owletts Farm Store: (well road cattle gates) for \$290.00

Ed Owlett seconded the motion and it carried.

Public Comments- none

ADJOURN: Adjourned 4:19 p.m.

Minutes respectfully submitted by



Susan L. Keck