

WELLSBORO MUNICIPAL AUTHORITY

July 18, 2017

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, July 18, 2017 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, Ed Owlett, Terry Bryant, and Grant Cavanaugh.

OTHER'S PRESENT: Borough Manager Daniel K. Strausser, Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck, Councilor Joan Hart, and Assistant Superintendent of Water and Sewer Rob Cleveland.

MINUTES: Minutes of the June 20, 2017 meeting were approved by motion of Ed Owlett, seconded by Denny Young, and carried unanimously.

Public Comments on Agenda Items-None

Terry Bryant made a motion to appoint members Bob DeCamp, Grant Cavanaugh, Terry Bryant, Ed Owlett, the Borough Manager, Scot F. Boyce Jr. and Secretary/Treasurer Susan L. Keck to have check signing authority. Two signatures are required on each check. Susan Keck, the Secretary/Treasurer, will have access to online banking. Grant Cavanaugh seconded the motion and it carried.

Grant Cavanaugh made a motion to pay Wellsboro Electric \$41,819.44 for the replacement of utility poles in Brownlee. Terry Bryant seconded the motion and it carried.

Charleston Township Municipal Authority letter: A meeting took place with Mr. Warren after the receipt of his letter and I&I action plan. Ed Owlett made a motion to ask Scott Bray review the proposed plan and get back to the Board. Grant Cavanaugh seconded the motion and it carried. It was said that Greg Cummings of Larson Design Group is assisting Charleston with the I&I problems.

Chris Lantz cannot represent the Authority because of conflict of interest (he represents Charleston also). Ed Owlett made a motion authorizing Scot Boyce to get another lawyer in case this issue should come up. Terry Bryant seconded the motion and it carried.

Update on wells- The road from Rock Run to Worlds End will have to be completed, then we will go out for bid on the well buildings. Geo Service will be asked to assess the Wooden Shanty and Worlds End well's next.

The EQT royalty check amount is \$32,789.56.

BILLS:

A motion was made by Denny Young and seconded by Grant Cavanaugh to ratify the payment of bills and pay bills as follows:

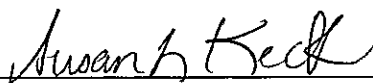
CHECK #	DATE	WELLSBORO MUNICIPAL AUTHORITY GAS ROYALTY ACCOUNT	AMOUNT
1042	7/12/2017	Wellsboro Electric Company	\$ 41,819.44
		TOTAL	\$ 41,819.44

CHECK #	DATE	WELLSBORO MUNICIPAL AUTHORITY WATER REVENUE	AMOUNT
1379	7/13/2017	Citizens & Northern Bank- LOAN	\$ 16,437.13
1380	7/13/2017	WELLSBORO MUNICIPAL AUTHORITY(1ST CITIZENS)	\$ 12,192.10
		TOTAL	\$ 28,629.23

PUBLIC COMMENTS: Dan Strausser thanked the Authority for their cooperation and contributions over the past years. The new Water Plant, the new Borough Office, the Water and Sewer line Mapping, replacing 11 poles in Brownlea, replacing well pumps, clearing the pole line, the new sewer camera and new pumps were all projects planned and funded by the Authority with Dan's leadership. The Authority received over \$616,000.00 in Gas Royalties, and used that money wisely, lowering the debt by 1.7 million dollars. There have been many old lines replaced, and many repairs which reduced water waste and leakage. Bob DeCamp made special mention of Dan's instrumental part in the completion of these projects.

Executive Session began at 4:32 p.m. for legal matters.
Executive Session ended at 4:44 p.m. No decisions were made.

ADJOURN: Adjourned 4:44 p.m.

Minutes respectfully submitted by 
Susan L. Keck