

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

July 20, 2021

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, July 20, 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, and James Bodine, constituting a quorum. Borough Manager Scot F. Boyce, Jr. and Secretary/Treasurer Amy Kane Perry were also in attendance. The Pledge of Allegiance was said by all.

Minutes of the June 15, 2021 Meeting- Minutes of the June 15, 2021 meeting were approved by motion of Ed Owlett, seconded by James Bodine, and carried.

Public Comments on Agenda Items-none

Items:

Diversified Oil & Gas Royalty – We received a check from Diversified Oil & Gas this month in the amount of \$48,969.69

Slow Sand Filter Automated Valve and Alarm Project – We have the received the certificate of completion but there may be changes. The revisions may include an additional \$50 in fees. Borough Manager Scot Boyce, Jr. is working on an agreement to prevent any changes from being required.

Charleston Township EDU Request - Charleston Township has requested (1) EDU to be granted to a property located at 1410 Shumway Hill Road owned by Brian and Danielle Decker. Terry Bryant made a motion to accept the request, the motion was seconded by Bob DeCamp and carried.

Headworks and CSO Project – A motion was made by James Bodine to pay payment application no. 1 to Maverick Construction in the amount of \$20,022.30, the motion was seconded by Ed Owlett and carried. The project is expected to begin in October.

Line Flushing – Flushing has been started by Superintendent of Public Works Mark Dieffenbach. He is recording flow information so that the information will be available to reference later.

Pay Bills

Terry Bryant made a motion to ratify the payment of bills and pay bills in the amount of \$33,714.40. Ed Owlett seconded the motion and it carried.

Other Business - none

Public Comment

Adjourn – Bob Decamp adjourned the meeting 4:11 p.m. Next meeting August 17th at 4pm

Minutes respectfully submitted by *Amy Kane Perry*
Secretary/Treasurer