

**REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY**

July 21, 2020

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, July 21, 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, James Bodine, Terry Bryant and Grant Cavanaugh, constituting a quorum. Borough Manager Scot F. Boyce, Jr., Secretary/Treasurer Susan Keck were also in attendance. The Pledge of Allegiance was said by all.

**MINUTES:** Minutes of the June 16, 2020 meeting were approved by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried unanimously.

**Public Comments on Agenda Items - None**

**Items:**

1. EQT Royalty-This month the royalty is \$28,523.27. There have been indications they may up production before the end of the year.
2. Well Houses –The delivery date has been set. Mid September is the first one, and the second one will arrive in late October. At the Clark Well we will raise the casing.
3. Brownlee projects-

Stuart Lisowski has finished the box culvert, and is moving on to the water line next. The Willis Run vault has been delivered.

The Keck Well- DEP is not going back to work any time soon so we will continue to move forward with Joe McNally. He will reach out to water and soils to have a conversation asking questions about the viability of moving forward with the Keck Well.

The NOV- We received DEP approval for Scott Bray's plan for the automatic shutdown on the slow sand filter.

Larson has completed the site visit for the CSO. Shawn Downey has agreed to let us hang his certificate at the sewer plant. Shawn asked if the WMA would be developing a five-year plan. We are following the project plan we have in place.

A Prescribed Fire Management Agreement example was submitted. DCNR wishes to do prescribed burns at the range for training purposes. They could burn off the back stop and do side burns on the range. We would like to make it a blanket approval for the WMA property. Terry Bryant made a motion to approve a fire management agreement for prescribed burns as requested. Ed Owlett seconded the motion and it carried.

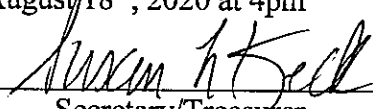
The water line at Darrows is scheduled to be moved next week. They will do the hot tap on Tuesday. The new box will go in August 9<sup>th</sup>. There will be a road shutdown for that. They plan to keep one lane open for most of the project.

**Pay Bills**

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

Adjourned at 4:28 p.m.– Next meeting August 18<sup>th</sup>, 2020 at 4pm

Minutes respectfully submitted by \_\_\_\_\_

  
Secretary/Treasurer