

**WELLSBORO MUNICIPAL AUTHORITY**

August 15, 2017

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, August 15, 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, Denny Young, and Grant Cavanaugh.

**OTHER'S PRESENT:** Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck, and Councilor Joan S. Hart.

**MINUTES:** Minutes of the July 18, 2017 meeting were approved by motion of Denny Young, seconded by Ed Owlett, and carried unanimously.

**Public Comments on Agenda Items-None**

**Ledvance Payment** - Ledvance has paid \$35,197.12 of the amount asked for; holding back the nitrogen and phosphorous amounts, which will be tracked by Larson Design Group and paid if the WWTP exceeds their annual limits. A Memorandum has been prepared detailing this agreement. Ed Owlett made a motion to officially approve and sign the memorandum. Terry Bryant seconded the motion and it carried.

**Charleston Municipal Authority Request-** Scot will get a timetable and specific amount from (CTMA's) Rick Warren on their request to reduce/remove the I&I penalty being charged the CTMA.

**Audit-** The audit went well. A five year contract is now in place with the J.H. Williams audit firm.

**Work in Brownlea Well Field-** The project is on hold until projects in town are completed. Scot asked for and received approval to add a gate at the lower side of Swede Hill Road. This will be a steel cable with large rocks on each side.

The Game Commission is doing a Habitat project on the outer limits of the WMA boundaries.

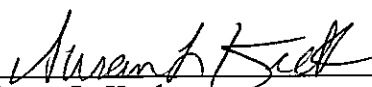
Ed Owlett praised the Authority's decision to purchase the new sewer camera. He had occasion to see it operate and considers the investment well justified.

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

C&N Bank (Loan Payment): \$16,437.13  
First Citizens Bank (Sweep account): \$12,192.10

**ADJOURN:** Adjourned 4:53 p.m.

Minutes respectfully submitted by

  
Susan L. Keck