

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

August 17, 2021

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, August 17, 2021 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were R. Robert DeCamp, Terry Bryant, Grant Cavanaugh 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 July 20, 2021 Meeting- Minutes of the July 20, 2021 meeting were approved by motion of James Bodine, seconded by Grant Cavanaugh, and carried.

Public Comments on Agenda Items-none

Items:

Diversified Oil & Gas Royalty – We have not received a check from Diversified Oil & Gas this month.

Directional Flushing Update – Flushing is about 1/3 completed. Crew members are currently working in the West Ave/Kelsey Street area.

Seneca Resources Water Sale – Seneca Resources has contracted to purchase 4.5 million gallons of water over a 30-day period.

Clean Energy Potential Water Sale – Clean Energy has requested us to their management plan for potential water purchases in the future.

Terry Bryant made a motion to approve the upgrade of the Pump House Well pump to improve gpd production and to replace the pump that quit working. Work is to be done by Eichelbergers Inc. at a price of \$8,296.68. The price includes labor and a new pump. The pump was last replaced in 2014. The motion was seconded by James Bodine and carried.

Sunshine Law update – Agendas will now be required to be posted 24 hours prior to meetings on the borough website and in the lobby of the office. The agendas will be posted under the Boards and Commissions tab on the website.

Pay Bills

Terry Bryant made a motion to ratify the payment of bills and pay bills in the amount of \$18,930.37. James Bodine seconded the motion and it carried.

Other Business –

CSO/Headworks project – Maverick will be onsite next week.

Water Sales – Total water sales for the month of July was \$1,600.

Water Remediation Bond – The borough has received their Water Remediation Bond.

Recovery Act Funds – Funds can be used for water and sewer projects including valve work.

Public Comment - none

Adjourn – Bob Decamp adjourned the meeting 4:14 p.m. Next meeting September 21st at 4pm

Minutes respectfully submitted by


Secretary/Treasurer