

## REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

August 20, 2019

The regular meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, August 20, 2019 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, Terry Bryant, Ed Owlett, and Grant Cavanaugh.

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

**MINUTES:** Minutes of the July 16, 2019 meeting were approved by motion of Grant Cavanaugh, seconded by Ed Owlett, and carried unanimously.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

1. EQT Royalty- is \$54,924.00 which is up from last month. We've received a total of \$695,488.98 this year alone in gas royalties. The Water Remediation Bond has been renewed for another year.
2. Myles Property Tax Exempt Status- This has been granted. Stuart will demo and seed the property.
3. Project Updates:
  - a. Jim and Scot spec'd out the trail cam locations. They will be by the gate and at the Hamilton Lake towers.
  - b. The study on the Wooden Shanty will be done by Thanksgiving. The second study will then be complete.
  - c. Bulk Water- everything has been ordered for this project. It will be an 8 to 12 week delivery and installation. We will get a more definite date. It will be coming from Germany. This means we will be up and running in 12 weeks.
  - d. We removed the Banik wellhouse. Stone and prep work will be done Thursday. The new building is then coming.
  - e. Terry Bryant made a motion for Eichelbergers to do a total refurbish of the Wooden Shanty Well for \$6,349.00. They'll be pulling the pump, inspecting, cleaning, wire brushing, and extending it 15 inches.  
The motion included inspection of the pump, and if it needs replaced, then the replacement of the pump at an additional cost of \$6,600.00. Grant Cavanaugh seconded the motion and it carried unanimously.
  - f. Ed Owlett made a motion to purchase the Martz Security System, including 4 monitors, and cameras, at a cost of \$7,590.00. Rob Cleveland and Jim Bodine will install them. The motion was seconded by Grant Cavanaugh and carried unanimously.
  - g. Grant Cavanaugh made a motion to ratify the change order for the tank project at the WWTP, in the amount of \$32,424.00. This brings the total to \$111,967.50,

which is still under the original estimate. There are 6 seams left to complete the project.

- h. At the Bulk Water project location we have set in place the electric plan. We will need an easement from the industrial park.
- i. We must ask Billy Hancock to continue to mow and give a new estimate when the demo is complete.
- j. There will be a timed release for the car wash waste water. The PA permit has been received to put line under road.

**Pay Bills**

Terry Bryant made a motion to ratify the payment of bills and pay bills. Ed Owlett seconded the motion and it carried.

Public Comments: None

The next meeting will be held on September 17<sup>th</sup> at 4:00 p.m.

ADJOURN: Adjourned 4:25 p.m.

Minutes respectfully submitted by

  
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Susan L. Keck