

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

September 17, 2019

The regular meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, September 17, 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, Ed Owlett, Jim Bodine, and Grant Cavanaugh.

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

MINUTES: Minutes of the August 20, 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 this month is \$50,181.41
2. Jim Bodine made a motion to approve purchase of 2 hydro-motors (for propellers at WWTP) at cost of \$4,783.00, for a total of \$9,566.00, plus freight of \$81.39. We will be able to re-do two of them, but another two are unsalvageable. Grant Cavanaugh seconded the motion and it carried.
3. Ed Owlett made a motion to approve the re-building of 2 hydro-motors by Staver Hydraulics at a cost of \$2,423.46. Jim Bodine seconded the motion and it carried.
4. The Banik Well building is installed and the well back on line. The Pump House Well house is coming next Wednesday. John Sticklin wants to buy the old shed for \$101.00. Grant Cavanaugh made a motion to approve this. Jim Bodine seconded the motion and it carried.
5. The Wooden Shanty Well is off now in order for the study to be completed. This will be done by Thanksgiving.
6. Centrifuge Cleaning Project- This is completely finished. It had never been done before.
7. On the Tank Rehab project- Larson authorized ½ payment because the contractor has to re-do some seams. Larson will handle all of that.
8. Filling Station- The Fire Department will do a flash bang and training. Lonnie Campbell bought the cupboards and Billy Hancock bought the garage. WECO will set a pole and Martz will do all the electric for this project.

9. Alan Zeigler did retire from Larson Design Group. Shawn Downey is taking over for him. Alan had presented some proposals for the Board; the UV disinfection, and a Buried asset management program.

10. We did receive a Notice of Violation- requiring automated shut off on the sand filters. The worst case scenario is what we think they (DEP) are looking for.

Pay Bills

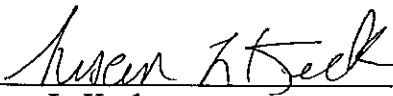
Jim Bodine made a motion to ratify the payment of bills and pay bills. Grant Cavanaugh seconded the motion and it carried.

Public Comments: None

The next meeting will be held on October 15th at 4:00 p.m.

ADJOURN: Adjourned 4:15 p.m.

Minutes respectfully submitted by


Susan L. Keck