

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

September 17, 2020

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, September 15, 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, and Grant Cavanaugh, constituting a quorum. Borough Manager Scot F. Boyce, Jr., and Secretary/Treasurer Susan Keck. The Pledge of Allegiance was said by all.

Minutes of the August 18, 2020 Meeting- Minutes of the August 18, 2020 meeting were approved by motion of Ed Owlett, seconded by Jim Bodine and carried.

Public Comments on Agenda Items -none

Items:

1. EQT Royalty- This has not been received. EQT has not responded to the many attempts to contact them. Scot spoke with Customer Relations at Diversified, who said they are just going to maintain the facilities in this area. Our last royalty check may have been received. The Bond is being worked on. There is no drilling planned though.
2. Brownlee Projects Update
 - a. Clark Well Casing/Drop Pipe-this has been completed. The pipe actually had holes in it. The building will be here in two weeks, then we move on to the Wooden Shanty.
 - b. Worlds End Delivery Line Relocation- the delivery line piping has all been relocated to the WMA property now.
 - c. Willis Run Delivery Line Replacement/Vault Installation This is next in the que. It may have to be pushed to next year.
3. DEP Consent Agreement Update-timelines are overdue on their permitting, but we have no news yet. The working from home has really slowed the timelines down.

The Crew finished plumbing up the new manhole for Bacon Street today.

The Water situation is good. We have not touched the lake yet. The Banik Well is working well, but Rock Run is Dry. We do have the #1 Slow Sand Filter work to do yet this year. We currently have 30 days of storage in place.

Elkland has no water yester day or today. They are trying to refill the reservoir and have asked for residents to use no water.

Pay Bills

Ratify the payment of bills and pay bills Grant Cavanaugh made a motion to ratify the payment of bills and pay bills. Ed Owlett seconded the motion and it carried.

Public Comments- none

Meeting Adjourned at 4:17 p.m.

Next meeting October 20th, 2020 at 4pm

Minutes respectfully submitted by


Secretary/Treasurer