

WELLSBORO MUNICIPAL AUTHORITY

September 18, 2018

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, September 18, 2018 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 Grant Cavanaugh, Terry Bryant, Ed Owlett, James Bodine, and R. Robert DeCamp.

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

MINUTES: Minutes of the July 17, 2018 meeting were approved by motion of Ed Owlett, seconded by James Bodine, and carried unanimously.

Public Comments on Agenda Items-None

ITEMS:

EQT Activity: Scot Boyce noted the August royalty amount of \$69,572.00 and the September amount of \$102,929.00. The latter is due to the three new laterals. EQT also intends to permit on the other side of the dead-end street on the Danzer Forestry property.

Timber Sale- Kerry Gyekis had reported the sale was impeded by the trees being too spread out. Now Brian Harer may be able to do the WMA timbering from the top.

SRBC Grandfathering- Nearly all of the well data has been retrieved from the DEP files.

Sewer and Water Grant Application- (for the SCADA system) We did not receive the grant and will probably ask for approval to purchase the SCADA System next month.

Lift Station Grinder Pump- Mark Reese fabricated the new assembly with stainless steel. This is all back together now.

The wellhouses have been pushed back to next year. We will put out for bid in January for the Banik and Pumphouse wellhouses.

Lightening blew out the pump at the pumphouse well. Terry Bryant made a motion to pay for the pump. Ed Owlett seconded the motion and it carried unanimously.

PAY BILLS

Ed Owlett made a motion to ratify bills paid in August and pay the September bills; loan payments in the amount of \$57,258.46 and Gas Royalty Account bills in the amount of \$34,626.83. Terry Bryant seconded the motion and it carried.

Some discussion on how to manage the increase in Gas Royalty payments arose, including providing funding for the following proposed project list:

- Investing in long range planning on Sewer and Water projects,
- Going through DEP process for bulk water sale permit, including a more permanent site for truck access, (check with Canton Borough),
- Water Line replacement on Willis Run across from Abernathy property, and World's End from the Well House to the cleared end,
- Intake for Willis Run,
- Permitting for the Road to Worlds End (use some of the Brewery Lane steel beams),
- Sand purchase for re-sanding the sand filters (check viability: is it a true back-up system),
- Pall System compressor relocated to outside of building onto concrete pad,
- Water Line replacement on Queen from Nichols Street to the middle school to Water Street or Grant Street,
- Borough Billing system purchase: replacing antiquated with new, proven technology and using cloud based back up and support,
- Check into billing, printing, and emailing features of the proposed Billing system,
- Radio read investment, how many we need and what cost,
- Meet with Delmar supervisors about running Water services up to Delmar Ridge, and running sewer services out to Delmar by the Country Club.

OTHER BUSINESS

Sue Keck was asked to update the signature cards to reflect the new Authority members.

We should break even on phosphorous this year. Will know more in October.

Public Comments- none

ADJOURN: Adjourned 4:51 p.m.

Minutes respectfully submitted by


Susan L. Keck