

**WELLSBORO MUNICIPAL AUTHORITY**

September 19, 2017

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, September 19, 2017 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, and Terry Bryant.

**OTHER'S PRESENT:** Borough Manager Scot F. Boyce, Jr., Borough Secretary/Treasurer Susan L. Keck, Councilor Joan S. Hart, and Rick Warren from Charleston Township Municipal Authority.

**MINUTES:** Minutes of the August 15, 2017 meeting were approved by motion of Ed Owlett, seconded by Terry Bryant, and carried unanimously.

**Public Comments on Agenda Items-None**

Rick Warren – Chairman of the Charleston Municipal Authority. Mr. Warren requested a change/reduction in the penalty amount of the sewer invoice. He would use the funds derived from such a reduction to do oversight on the pump stations and determine/correct problem I&I areas. This problem has been widespread within their sewer system. Warren's hope is to have a dedicated person to help do a lease metering breakdown on each section of sewer a little at a time: not the whole system wide. They have identified other problems with not enough revenue being collected for the flow. They hope to be able to come up with a billing based on actual flow. Wellsboro is helping by providing water usage numbers for them to base that on. Mr. Warren has put in place new procedures i.e. liens going to for-closure, air testing when changes are made.

Ed Owlett encouraged Mr. Warren to continue his efforts. Asking for more flow or a change in billing penalties would have to be considered by the Inter-Municipal Advisory Committee.

August EQT Royalty - \$32,426.36, for September it is \$17,624.70.

NPDES Permit update – DEP has notified us that we do not need to apply for our permit renewal until the EPA and DEP have agreed on procedure.

Rob Cleveland – Water Operator License has been upgraded to a B Category, which means he is certified to run a treatment plant providing 999,000 gallons of water.

**LEDVANCE:** The LEDVANCE Settlement agreement was discussed and agreed to by motion of Terry Bryant, second by Ed Owlett, and carried unanimously.

BILLS: A motion was made by Ed Owlett, seconded by Terry Bryant to ratify the payment of bills as follows:

Daniel K. Strausser – Bonus of \$7,200.00  
Cast Rite Metal Co. – propellers \$34,320.00  
Doug Statts- trailer rental of \$250.00

This motion was carried.

A motion was made by Ed Owlett and second by Terry Bryant to pay bills as follows:

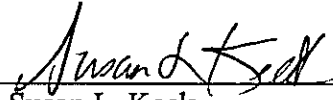
C&N Bank (Loan Payment): \$16,437.13  
First Citizens Bank (Sweep account): \$12,192.10

This motion was carried.

Public Comments: None

ADJOURN: Adjourned 4:56 p.m.

Minutes respectfully submitted by

  
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Susan L. Keck