

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY
September 21, 2021

The meeting of the Wellsboro Municipal Authority was called to order by Terry Bryant on Tuesday, September 21, 2021 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Terry Bryant, Ed Owlett, Grant Cavanaugh and James Bodine, constituting a quorum. Junior Council Member Hayne Webster, Borough Manager Scot F. Boyce, Jr. and Secretary/Treasurer Amy Kane Perry were also in attendance. The Pledge of Allegiance was said by all.

Minutes of the August 17, 2021 Meeting- Minutes of the August 17, 2021 meeting were approved by motion of Grant Cavanaugh, seconded by James Bodine, and carried.

Public Comments on Agenda Items-none

Items:

Diversified Oil & Gas Royalty – We received a check from Diversified Oil & Gas this month in the amount of \$47,103.60.

Ed Owlett made a motion to approve the quote by Frank Keim & Son for Hamilton Lake Tower repairs for the price of \$33,450.00. The motion was seconded by Grant Cavanaugh and carried.

CSO/Headworks Project Update – Maverick is on site and has begun work. Priset Construction has also removed the door between the bar screen and sludge room and walled it off with a window opening.

Pay Bills

James Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$21,672.86. Terry Bryant seconded the motion and it carried.


Other Business –

Water Sales – Total water sales for the month of August were 83,280 gallons. The revenue from sales was approximately \$580.00.

Public Comment - none

Adjourn – Terry Bryant adjourned the meeting 4:13 p.m. Next meeting October 19th at 4pm

Minutes respectfully submitted by


Secretary/Treasurer