REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY December 15, 2020

The meeting of the Wellsboro Municipal Authority was called to order by R. Robert DeCamp on Tuesday, December 15, 2020 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were R. Robert DeCamp, James Bodine, Terry Bryant, Grant Cavanaugh, and Ed Owlett (by telephone), constituting a quorum. Hayne Webster, Wellsboro Junior Council Person, Secretary/Treasurer Susan Keck, and Amy Kane Perry were also in attendance. The Pledge of Allegiance was said by all.

Minutes of the November 17, 2020 Meeting-Minutes of the November 17 meeting were approved by motion of Terry Bryant, seconded by Grant Cavanaugh, and carried.

Public Comments on Agenda Items-None

Items:

Diversified Oil & Gas Royalty- when received, notice of receipt will be emailed to the Authority members.

Bulk Filling Station Landline Installation- Due to problems with cell phone reception, a landline has been installed at this location.

Sand Filter Valve Installation-This equipment is backordered.

Delmar Boundary Issue –At Chris Lantz request, we sent a letter to Delmar regarding the several sewer issues we have identified as a result of the Boundary change. It appears the Township was billing the God's Family Fellowship on the basis that their sewer was going to the Delmar line. In fact, it goes to a manhole at the Borough line near the Public Works Building and not into the Delmar line. Delmar should've been paying the Borough the monthly flat fee for that sewer. They would owe \$1,800 since 2015.

The Petersen line has lots of issues- We can't allow more EDU's on that line, as DEP had only one EDU assigned to the Petersen line. They have since been cleanouts and hookups apparently done to that line, but Delmar is the one that has to figure that out.

They'll also have the Baltzley property, Dan Strausser's old house and Mrs. Keene's sewers to reengineer. In order to comply with the Intermunicipal Agreement for Sewer, getting the lines to the vault is their responsibility.

The good news is, what we will lose in taxes, we may recoup in sewer fees.

Willis Run- the delivery line replacement will be started after the first of the year.

As far as project planning, we will finish all the projects we have in process first before we move ahead.

The Keck Well- We submitted a plan for permitting the Keck Well to DEP. Joe McNally proved where the water comes from, so we proposed to withdraw some water and have some water flow back to the wetland. We'll see if DEP can agree to this proposal.

| Perhaps across the street from the Dresser, the Butler Field, would be another prospective location for water. |
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| Fish Hatchery Property- All is silent on that front for now. |
| Pay Bills- Jim Bodine made a motion to ratify the payment of bills and pay bills. Grant Cavanaugh seconded the motion and it carried. |
| Other Business |
| Public Comments |
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Adjourned at 4:17 p.m. Next meeting January 19th, 2021 at 4pm Minutes respectfully submitted by Secretary/Treasurer