

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

January 17, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Terry Bryant on Tuesday, January 17, 2023 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Ed Owlett, Terry Bryant, and Daren Getty, constituting a quorum. Secretary/Treasurer Amy Kane Perry, Borough Manager Louis Rachiele were also in attendance. Representing Larson Design Group was Shawn Downey. The Pledge of Allegiance was said by all.

Public Comments on Agenda Items-none

Ed Owlett made a motion to accept the minutes of the December 20, 2022 Wellsboro Municipal Meeting. The motion was seconded by Daren Getty and carried.

Items:

Diversified Oil & Gas Royalty – We received a check in the amount of \$71,411.48 this month.

Water Sales – Water sales totaled 1,256,000 gallons for the month of December. Revenue was \$8,798.00.

Water Tank Anode/Impressed Current – A quote has been received from Statewide Aqua Store for the replacement cost of the anodes in the water tanks. It is believed that if the tanks are used to hold and sell the water that this can be done before the anodes are replaced since the water will not be sitting in there a long time.

Water Filling Station – The water filling station has been having technical issues. Temporary corrective actions have been attempted but have not been successful. The plan is to get it up and running as soon as possible.

Bly Farm Sewer Maintenance Company – Bly was here last week to address areas of concern on Pearl and McInroy Street. They were able to remove tree roots from both locations. A grease problem was discovered during their visit regarding the Wellsboro House. Borough Manager Louis Rachiele is going to set up a meeting to discuss the issue with the restaurant owner.

Banik Well Conveyance Line – Borough Manager Louis Rachiele took Larson Design Group Engineer Shawn Downey to the Banik Well and Willis Run sites today to get a preliminary idea of what it will entail to connect the two sites. Charleston Township will need approached about using their road right of ways located along Maple Hill Road.

Update From Larson Design – Shawn Downey presented the following updates:

- CSO still waiting for Martz to fine tune once a CSO event occurs.

- WQM Permit application has been submitted and is waiting for review and approval. Larson will provide a proposal for final design when the Authority is ready. Brough Manager is going to review the Intermunicipal Agreement with Delmar and Charleston to look for additional help with the costs of the upgrades.
- Application for the PA Small Water and Sewer Grant has been completed for the UV project. The application has been submitted. Awards are anticipated to be granted in late summer.
- The System Hydraulic Characterization portion of the Long Term Control Plan has been submitted to DEP.

Pay Bills

Terry Bryant made a motion to ratify the payment of bills and pay bills in the amount of \$18,137.11. Ed Owlett seconded the motion and it carried.

Other Business-

Authority member Terry Bryant is going to look into current interest rates to determine if we should move some of the current Authority funds to an account with a higher rate.

Public Comment - none

Adjourn – Terry Bryant adjourned the meeting 4:44 p.m. Next meeting February 21st, 2023 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer