

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

October 18, 2022

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, October 18, 2022 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Ed Owlett, Terry Bryant and Daren Getty, constituting a quorum. Secretary/Treasurer Amy Kane Perry, Borough Manager Louis Rachiele and Shawn Downey of Larson Design were also in attendance. 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 August 16, 2022 Wellsboro Municipal Meeting. The motion was seconded by Daren Getty and carried.

Terry Bryant made a motion to accept the minutes of the September 20, 2022 Wellsboro Municipal Authority. The motion was seconded by Daren Getty and carried.

Items:

Diversified Oil & Gas Royalty - We received a check from Diversified Oil & Gas this month in the amount of \$99,202.46.

Water Sales – Water sales totaled 80,117 gallons for the month of September

Water Tank Inspection – Water tank inspection was completed on October 14th. The representative from Statewide Aquastore Inc. found the tanks to be in good condition stating that only the anodes need replaced and the tanks need cleaned of debris. They conducted a physical inspection as well as a fly over using a drone. They also inspected the pump originally used to fill the tanks, which appear to be in good condition. The Authority would like to ensure that it is included in the wording on the final agreement that the pump will be included in the sale.

Banik Well – Willis Run Pipeline – Engineer Scott Bray provided a quote to complete connection of the Banik Well to the pipeline. The estimated cost is \$338,868.63. This will need to be completed some time in the future. The Authority would like to see some test results from the Banik well.

Keck Well Update – Borough Manager Louis Rachiele has reached out to get additional information but has had no response.

CSO Inspection – CSO Inspection was held on September 25th. No major problems were identified. Rob is struggling with phosphorus levels and Shawn Downey is going to reach out with suggestions.

Sewer Line Continuation – Sewer lining to the intersection of Charleston Street should be complete this week. The process was a success with very few complains due to the crew working outside normal business hours.

Update From Larson Design

- Programming for CSO updated to basic level. Martz will fine tune once a CSO event occurs.
- Larson is going to meet with Rob Cleveland onsite at the sewer plant to do a run through of the plans for the UV Disinfection Project.
- Larson continues to work with Rob on the Long-Term Control Plan.
- The meeting with PennVest regarding funding for the Sewer Rehab Project did not go as well as anticipated. According to the calculations provided in the meeting our current user rate exceeds calculated user rate making it difficult for us to receive funding. This is going to be continued to be looked into.
- Applications are due for the PA Small Water and Sewer Grant Program are due by December 21, 2022. A determination must be made for which project to submit funding more. The projected cost cannot be more than \$500,000 and requires a 15% match.

Pay Bills

Daren Getty made a motion to ratify the payment of bills and pay bills in the amount of \$32,272.78. Terry Bryant seconded the motion and it carried.

Other Business-

- Borough Manager Louis Rachiele provided the Authority on the Borough's search for a Jet Vac. \$200,000 has been saved for the purchase but the purchase of a new Jet Vac will be between \$400,000 - \$500,00. Louis would like plans in place to replace soon.

Public Comment - none

Adjourn – Bob DeCamp adjourned the meeting 4:58 p.m. Next meeting November 15th at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer