

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

November 15, 2022

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, November 15, 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, Jim Bodine 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 October 18, 2022 Wellsboro Municipal Meeting. The motion was seconded by Bob DeCamp and carried.

Items:

Diversified Oil & Gas Royalty - We received a check from Diversified Oil & Gas this month in the amount of \$122,166.27.

Water Sales – Water sales totaled 85,178 gallons for the month of October. Revenue was \$595.00.

Water Tank Inspection – Water tank inspection was completed on October 14th. The Statewide Aquastore Inc. has provided an official report of their findings. The authority would now like to pursue the following:

- A cost estimate for the anodes in the tank that will need replaced
- A cost estimate for the running of the water lines to connect the water supply to the tanks
- Additional information from GROW regarding the leasing or purchase of the land

Terry Bryant made a motion to purchase the water tanks for \$400,000.00 with 30-day due diligence by the Wellsboro Municipal Authority. The motion was seconded by Ed Owlett and carried. They would like the solicitor to draw up the contract for the purchase since they will know what needs to be included including a warranty on the purchase. They would also like Solicitor to reach out to Brian Duff, Solicitor for GROW, to address questions on the current lease held on the property and how the purchase of the tanks would affect it.

Nielson is interested in purchasing water in the Spring. Authority member Terry Bryant and Borough Manager Louis Rachiele are meeting with a representative from Nielson on November 22nd.

Jet Vac Replacement – Borough Manager Louis Rachiele has received a quote of \$485,707.06 for the purchase of a new Vactor Jet Vac from A&H Equipment. The Borough has saved a little over half the funds needed and is asking for fund in the amount of \$230,000.00 to assist with the purchase.

James Bodine made a motion to approve the request from the Borough of Wellsboro for \$230,000.00 to assist with the purchase of a Jet Vac. The motion was seconded by Daren Getty and carried. The Jet Vac is not expected to be delivered until mid-year 2023.

Keck Well Update – Clarification is still needed for the Keck Well. It is still not clear if it is a viable option or not. A meeting is scheduled with Joe McNally, at which there will hopefully be a resolution.

With the increase in demand for water sales an alternative solution to additional water supply may be needed. The connection of the line to the Banik Well may be the solution since it would then be able to be run all year. Research needs to be started as to what right of ways would need to be obtained to complete the project.

Update From Larson Design

- CSO still waiting for Martz to 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.
- Application for the PA Small Water and Sewer Grant has been completed for the UV project. The application requires a resolution for submission.

Ed Owlett made a motion to approve Wellsboro Municipal Authority Resolution No. 2022-02 authorizing the submission for a PA Small Water and Sewer Grant from the Commonwealth Financing Authority. The motion was seconded by Jim Bodine and carried.

- Larson continues to work with Rob on the Long-Term Control Plan. The System Hydraulic Characterization portion of the plan will be finished and submitted by December 1, 2022.

Pay Bills

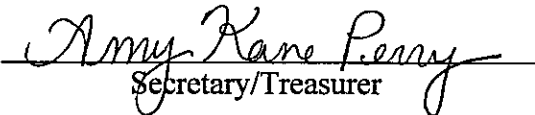
Daren Getty made a motion to ratify the payment of bills and pay bills in the amount of \$213,471.30. Jim Bodine seconded the motion and it carried.

Other Business-

Public Comment - none

Adjourn – Bob DeCamp adjourned the meeting 5:03 p.m. Next meeting December 20th at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer