

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

November 21, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, November 21, 2023 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Terry Bryant, Ed Owlett, Daren Getty and James Bodine, constituting a quorum. Borough Manager Louis Rachiele and Borough Secretary/Treasurer Amy Kane Perry were also present. Representing Delmar Township were Trevor Adams, Gary Clark, Ken VanZant and Misty Gardner. Representing Charleston Township were Martha Rusk, Roxanne Wilkenson, Jared Whitney and Mark Starkweather. The Pledge of Allegiance was said by all.

Jim Bodine made a motion to accept the minutes of the October 17, 2023 Wellsboro Municipal Authority meeting. The motion was seconded by Terry Bryant and carried.

Public Comments on Agenda Items-none

Items:

Water Sales – Water sales totaled 2,322,095 gallons for the month of October. Total revenue was \$16,275.68.

Diversified Oil & Gas/ Seneca Royalties – We received \$14,384.88 this month.

Intermunicipal Agreement – Discussion between Delmar, Charleston and Wellsboro Municipal Authorities. Agreed that since all municipalities use Larson Design and that communication should occur between architects representing the municipalities. The metering pit for Charleston must also be reevaluated and possibly enlarged to handle the current flows into the system.

CACP from DEP –

Terry Bryant made a motion to ratify the signing and submitting the CACP from Dep with Solicitor comments attached. Jim Bodine seconded the motion and it carried with a vote of 4 to 1, with Ed Owlett casting the descending vote.

The Municipal Authority would like the Solicitor to draft an amendment to the agreement between the Borough of Wellsboro and the Wellsboro Municipal Authority stating that the Authority is only a leasing authority and is released of all responsibility in regard to the operation of the Waste Water Treatment Plant.

Banik Well Pipeline –

Pipe has been delivered for the project and is waiting for the project to start. All ROWs have been secured except for one, the property owner has the paperwork but has not returned it to the office.

Copper Effluent Limit Evaluation – The Borough Manager feels the next step would be to test sources as they enter the system and continue to look at better ways to aerate the lagoon to aid with copper levels.

Update from Shawn Downey, Larson Design –

- Update on Long Term Control Plan

Ed Owlett made a motion to accept the Long Term Control Plan with the addition of “the Borough of Wellsboro is responsible for operation and maintenance”, on page 1 under Combines Sewer Service Area. The motion was seconded by James Bodine and carried.

Asaph Fish Hatchery – The Municipal Authority is interested in obtaining water rights to the property formerly housing the Asaph Fish Hatchery as it is a good water source. DCNR is moving into the building at the location. A suggestion was made to contact Chuck Dillon from Senator Yaw’s Office to find out who the best contact at the state would be.

Pay Bills

Terry Bryant made a motion to ratify the payment of bills and pay bills in the amount of \$20,772.04. Ed Owlett seconded the motion and it carried.

Other Business- none

Public Comment - none

Adjourn – The meeting adjourned at 5:45 p.m. Next meeting is December 19, 2023 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer