

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY
December 19, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, December 19, 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.

Terry Bryant made a motion to accept the minutes of the November 21, 2023 Wellsboro Municipal Authority meeting. The motion was seconded by Ed Owlett and carried.

Public Comments on Agenda Items-none

Items:

Water Sales – Water sales totaled 4,389,419 gallons for the month of November. Total revenue was \$30,725.94.

Diversified Oil & Gas/ Seneca Royalties – We received \$17,357.43 this month.

Intermunicipal Agreement – Townships seem receptive of new sewer rates. Sewer Supervisor, Rob Cleveland has started gathering photographic and video evidence of the issues at the Charleston Township metering pit. He has also started testing during high flow events to gather data regarding copper levels. Borough Manager, Louis Rachiele will be reaching out to Larson to determine the best solution for the problems with the metering pit and getting proper measurements of flow from Charleston Township.

Banik Well Pipeline –

Pipe has been delivered for the project and crew is starting to stage the site and will begin to fuse pipe.

Update from Shawn Downey, Larson Design –

Jim Bodine made a motion to approve and sign the agreement to retain Larson Design as the Wellsboro Municipal Authority Engineer for 2024-2025. The motion was seconded by Daren Getty and carried.

Pay Bills

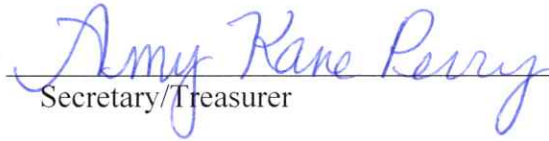
Jim Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$257,052.32. Bob DeCamp seconded the motion and it carried.

Other Business- none

Public Comment - none

Adjourn – The meeting adjourned at 4:50 p.m. Next meeting is January 16, 2024 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer