

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

December 20, 2022

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, December 20, 2022 at 4:04 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 were also in attendance. The Pledge of Allegiance was said by all.

Public Comments on Agenda Items-none

Jim Bodine made a motion to accept the minutes of the November 15, 2022 Wellsboro Municipal Meeting. The motion was seconded by Daren Getty and carried.

Items:

Diversified Oil & Gas Royalty – We have not received a check from Diversified Oil & Gas this month.

Water Sales – Water sales totaled 2,633,862 gallons for the month of November. Revenue was \$18,437.00.

Jet Vac Replacement – The new Vactor Jet Vac from A&H Equipment is expected by June of 2023.

Banik Well Conveyance Line – Terry Bryant made a motion to move forward with design and bidding for the line connecting the Banik Well to Willis Run. The motion was seconded by Ed Owlett and carried.

Water Tank Purchase – The purchase is still under discussion. The solicitor has provided a list of concerns that need addressed. Discussions will continue with both the railroad and GROW.

Keck Well Update – In the meeting with Joe McNally it was confirmed that if we wish to draw water, we should look for another location that may not affect/draw down the protected wet lands.

Update From Larson Design – Shawn Downey sent a memo with the following updates:

- CSO still waiting for Martz to fine tune once a CSO event occurs.
- Application for the PA Small Water and Sewer Grant has been completed for the UV project. The application has been submitted.

Daren Getty made a motion to amend Wellsboro Municipal Authority Resolution No. 2022-02 authorizing the submission for a PA Small Water and Sewer Grant from the Commonwealth Financing Authority to include WMA Chair, Robert DeCamp as a designated signer. The motion was seconded by Jim Bodine and carried.

- The System Hydraulic Characterization portion of the Long Term Control Plan has been submitted to DEP.

Pay Bills

Jim Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$33,871.73. Ed Owlett seconded the motion and it carried.

Other Business- none

Public Comment - none

Adjourn – Bob DeCamp adjourned the meeting 4:54 p.m. Next meeting January 17th at 4pm.

Minutes respectfully submitted by

Amy Kane Perry
Secretary/Treasurer