REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY
February 21, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Terry Bryant on Tuesday, February 21, 2023 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Ed Owlett, Terry Bryant, Jim Bodine and Daren Getty, constituting a quorum. Secretary/Treasurer Amy Kane Perry and Borough Manager Louis Rachiele 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 January 17, 2023 Wellsboro Municipal Meeting. The motion was seconded by Jim Bodine and carried.

Items:

Diversified Oil & Gas Royalty – We received (2) checks totaling $184,861.62 this month.

Water Sales – Water sales totaled 1,619,205 gallons for the month of December. Revenue was $11,334.44.

Water Filling Station – The water filling station has been having technical issues. The screen has been replaced and an extra one has been ordered so a backup is available. The PSI has been equalized and a wi/fi booster has been installed.

Banik Well Conveyance Line – Borough Manager Louis Rachiele has a meeting with Larson Design Group Engineer Shawn tomorrow and is hoping to get updates. The conveyance line is the top priority at this time.

Pay Bills

Jim Bodine made a motion to ratify the payment of bills and pay bills in the amount of $48,165.82. Ed Owlett seconded the motion and it carried.

Other Business-

Jim Bodine made a motion to purchase (3) Turbidity Inline Analyzers for the water plant. The motion was seconded by Daren Getty and carried.

Plans are being made to clear the power lines out by the wells and shooting range.

The physical address at the well entrance has been recorded with 911 emergency service as 222 Young Lane.

Public Comment - none

Adjourn – Terry Bryant adjourned the meeting 4:42 p.m. Next meeting March 21st, 2023 at 4pm.

Minutes respectfully submitted by ___Amy Kane Perry___
Secretary/Treasurer