

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

March 21, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, March 21, 2023 at 4:04 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, 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

Jim Bodine made a motion to accept the minutes of the February 21, 2023 Wellsboro Municipal Meeting. The motion was seconded by Daren Getty and carried.

Items:

Diversified Oil & Gas Royalty – We received \$100,246.78 this month.

Water Sales – Water sales totaled 148,907 gallons for the month of February. Revenue was \$1,042.37.

Water Filling Station – Both screens have been replaced and a keypad and mouse have been added. The system now can be reset remotely by phone.

Banik Well Conveyance Line – Borough Manager Louis Rachiele gave an update from Larson Design Group. They are currently wrapping up the DEP permitting. They have determined that 6" pipe will be used for the project. They are looking into Costars approved contractors.

Tank Purchase – It has been determined that the cost of repairs and upkeep are more than anticipated. Daren Getty made a motion to have the solicitor draft a letter to Genesee & Wyoming stating our withdrawal of offer after due diligence. The motion was seconded by Jim Bodine and carried.

Pay Bills

Terry Bryant made a motion to ratify the payment of bills and pay bills in the amount of \$20,937.66. Jim Bodine seconded the motion and it carried.

Other Business-

Trees are being cleared from the power lines from lower to upper Clark wells. The police range is next. The crew is completing the tree removal.

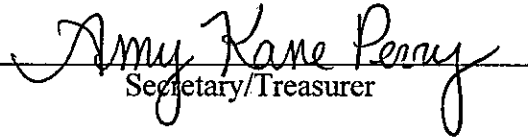
Crew plans on making repairs to Pearl Street where two cross boars were discovered, as well as, addressing the sagging in the line on Central Avenue before work begins on the upcoming paving projects.

Plans are in place to camera McInroy Street again now that tree roots have been removed.

Public Comment - none

Adjourn – Bob DeCamp adjourned the meeting 4:40 p.m. Next meeting April 18, 2023 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer