

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

May 16, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, May 16, 2023 at 4:02 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Terry Bryant, Ed Owlett, James Bodine and Daren Getty, constituting a quorum. Secretary/Treasurer Amy Kane Perry, Borough Manager Louis Rachiele and Jared Whitney from Charleston Township 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 April 18, 2023, Wellsboro Municipal Meeting. The motion was seconded by Daren Getty and carried.

Items:

Diversified Oil & Gas Royalty – We received \$46,356.96 this month.

STL Resources – STL Resources has applied for water management plan approval.

Effluent Exceedances & Operation/Maintenance – The Wastewater Treatment Plant has received a penalty for effluent exceedances. These overages will be investigated further before any decision is made on accepting the penalties as written.

Charleston Township Municipal Authority – Jared Whitney from Charleston Township attended the meeting with questions regarding the Charleston Township sewer invoicing, available EDU's and current infiltration concerns with their system.

Water Sales – Water sales totaled 48,176 gallons for the month of April. Revenue was \$337.26.

Banik Well Conveyance Line – Borough Manager Louis Rachiele gave an update from Larson Design Group. The additional contractor that gave a quote for the line completion was much higher than expected. The location of the existing line needs to be determined. The Authority will then see if it is more cost effective to complete the line from further down the line instead of at the wellhead.

Pay Bills

James Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$25,531.91. Ed Owlett seconded the motion and it carried.

Other Business-

Public Comment - none

Adjourn – Bob DeCamp adjourned the meeting 5:06 p.m. Next meeting June 20, 2023, at 4pm.

Minutes respectfully submitted by Amy Kane Perry
Secretary/Treasurer