

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

June 21, 2022

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, June 21, 2022 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, Jim Bodine and Grant Cavanaugh, constituting a quorum. Secretary/Treasurer Amy Kane Perry, Borough Manager Louis Rachiele, Shawn Downey (Larson Design Group) and Delmar Resident Darren Getty were also in attendance. The Pledge of Allegiance was said by all.

Minutes of the May 17, 2022 Meeting- Minutes of the May 17, 2022 meeting were approved by motion of Grant Cavanaugh, seconded by Jim Bodine, and carried.

Public Comments on Agenda Items-none

Items:

Diversified Oil & Gas Royalty - We received a check from Diversified Oil & Gas this month in the amount of \$81,239.47.

Motion to Ratify Addition 650' of Sewer Lining on Main Street – Ed Owlett made a motion to ratify the addition of an addition 650' of sewer lining on Main Street. This was due to additional damage found during the CCTV inspection. The motion was seconded by Terry Bryant and carried.

Projects –

- Hamilton Tower Roof – The roof has been replaced by Frank Keim & Sons at the cost of \$33,450.00.
- Guide Rail at new CSO Valve Stem – The new guide rail has been placed around the new CSO valve stem located at the entrance to the sewer plant. This will protect the valve stem from damage if a vehicle was to leave the roadway in that location.

Filling Station – In the month of May the filling station sold 310,615 gallons of water.

Update from Larson Design – Shawn Downey

- Headworks and CSO Improvement Project –Mr. Downey recommends approving the final payment application for Dave Kronenwetter contingent upon receipt of close out documents seeing as all construction work is complete. The only remaining work is Martz Technologies programming the automated system.
- UV Disinfection Project – The Local Shares Account Grant application has been submitted for the UV Disinfection project. The announcement of awards is anticipated in November but may be pushed back until March of 2023. The system must have plans for compliance by January 1, 2023. With the uncertainty of the funds that may be received

via grant funding, Mr. Larson suggests looking also into the cost of a dichlorination system. The Authority has asked for Mr. Larson to provide a cost estimate for both the UV and Dichlorination Systems for next meeting so they can do a comparison before making a decision to move forward.

- Long Term Control Plan – The new NPDES permit for the waste water plant requires updating the long-term control plan. Implementation documentation of nine minimum controls is due by August 1, 2022. The Authority has asked Mr. Larson to start working with Rob Cleveland on the implementation documentation.

Pay Bills

Jim Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$58,706.20. Grant Cavanaugh seconded the motion and it carried.

Terry Bryant made a motion to authorize final payment to Dave Kronenwetter in the amount of \$12,349.80. The motion was seconded by Ed Owlett and carried.

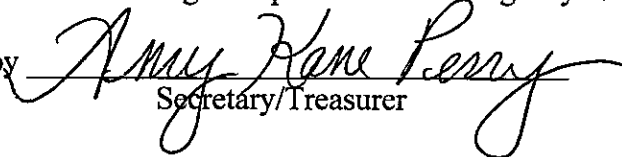
Other Business-

- Update on Water Tanks by Terry Bryant
- Inquiring about Keck Wells
- Interest in WMA Vacancy by Darren Getty

Public Comment - none

Adjourn – Bob DeCamp adjourned the meeting 4:59 p.m. Next meeting July 19th at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer