

## REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

July 18, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, July 18, 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. Borough Manager Louis Rachiele, Borough Engineer Scott Bray, Borough Secretary/Treasurer Amy Kane Perry, Shawn Downey (Larson Design) and Gary Clark (Delmar Township) were also in attendance. The Pledge of Allegiance was said by all.

Terry Bryant made a motion to accept the minutes of the May 16, 2023 Wellsboro Municipal Authority meeting. The motion was seconded by Ed Owlett and carried.

James Bodine made a motion to accept the minutes of the June 20, 2023 Wellsboro Municipal Authority meeting. The motion was seconded by Daren Getty and carried.

### **Public Comments on Agenda Items-none**

#### **Items:**

Delmar Township Update from Gary Clark – After consulting with Larson Design, Delmar Township has decided to move the manhole on LG lane and put in a new metering system instead of utilizing the existing manhole that was the Boroughs.

Sewer Plant Concerns – Scott Bray addressed the Authority about current concerns at the sewer plant regarding the aeration system for the lagoon at the sewer plant. The equipment that was in place has become defunct over the years and has not been replaced. They are in dire need of a replacement to keep the lagoon functioning properly.

James Bodine made a motion for Borough Engineer Scott Bray to research and get quotes on replacement equipment for the sewer plant lagoon. The motion was seconded by Terry Bryant and carried.

Water Sales – Water sales totaled 171,874 gallons for the month of June. Total revenue was \$1,203.00.

Diversified Oil & Gas/ Seneca Royalties – We received \$29,019.14 this month.

Update from Shawn Downey, Larson Design –

UV Disinfection Project – All permits have been submitted and Larson is moving on to the final design for the project. The Small Water and Sewer Grant announcement has been postponed until at least September. It is suggested that the Municipal Authority apply for PennVest Funding since they have recently lowered requirements for grant awards and the Authority may now qualify.

Terry Bryant made a motion to have Larson Design apply for PennVest funding for the UV Disinfection Project. The motion was seconded by Daren Getty and carried.

Ed Owlett made a motion to accept the agreement with Larson Design for final design, bidding and construction for the UV Disinfection Project contingent on review by the Municipal Authority Solicitor. The motion was seconded by Robert DeCamp and carried.

Long Term Control Plan – LTCP is on the final phase which will change the reporting to an annual percentage of 80%, which historically has been within the range for the sewer plant. This should help with fines for overages we have experienced in the past.

Banik Well Conveyance Line – Updated pricing has been received from Guyer Brother's for the revised line that will maintain the existing pipe from the well house to the discharge point in Willis Run. Borough Manager Louis Rachiele is going to reach out to them and have them come do a site walk through to ensure proper pricing before a decision to move forward with the project is made. He will report back to the Municipal Authority.

#### **Pay Bills**

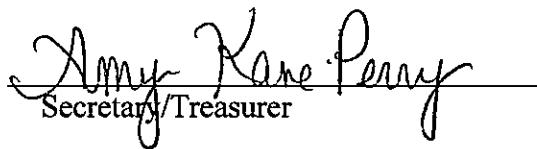
Ed Owlett made a motion to ratify the payment of bills and pay bills in the amount of \$19,262.10. James Bodine seconded the motion and it carried.

**Other Business- none**

**Public Comment - none**

**Adjourn** – The meeting adjourned at 5:37 p.m. Next meeting August 15, 2023, at 4pm.

Minutes respectfully submitted by

  
Secretary/Treasurer