

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY
August 15, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, August 15, 2023 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, James Bodine and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele and Borough Secretary/Treasurer Amy Kane Perry were also in attendance. The Pledge of Allegiance was said by all.

James Bodine made a motion to accept the minutes of the July 18, 2023 Wellsboro Municipal Authority meeting. The motion was seconded by Daren Getty and carried.

Public Comments on Agenda Items-none

Items:

Water Sales – Water sales totaled 97,603 gallons for the month of July. Total revenue was \$683.20.

Diversified Oil & Gas/ Seneca Royalties – We received \$27,458.18 this month.

Right of Way for Bulk Water Filing Station –

Ed Owlett made a motion to move forward with the Right of Way as presented by the Solicitor. The motion was seconded by Terry Bryant and carried. Bob DeCamp abstained from the vote.

Revised CACP from DEP – The Authority has numerous questions regarding the assessment before it is signed. Ed Owlett has provided a list of concerns to be reviewed by the solicitor before agreeing to sign.

Update from Shawn Downey, Larson Design –

- Bank well Conveyance Line – Permits are under review by DEP. Once permits are received work can begin.

Daren Getty made a motion to sign the agreement for professional services with Larson Design for the final design, bidding and construction administration on the UV Disinfection Project. The motion was seconded by Ed Owlett and carried.

Pay Bills

Bob DeCamp made a motion to ratify the payment of bills and pay bills in the amount of \$16,815.34. James Bodine seconded the motion and it carried.

Other Business-

Terry Bryant made a motion for the Municipal Authority to pay \$7,000 towards the purchase of a rotary cutter that will be used for maintenance on well properties. The total cost of the cutter is \$11,610. The remaining portion will be paid by the Borough with water funds. The motion was seconded by Jim Bodine and carried.

Public Comment - none

Adjourn – The meeting adjourned at 5:00 p.m. Next meeting is September 19, 2023, at 4pm.

Minutes respectfully submitted by Amy Kano Perry
Secretary/Treasurer