

**REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY**  
September 20, 2022

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, September 20, 2022 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Ed Owlett, 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**

**Items:**

Willis Run – Project complete. Scot Bray has submitted the Certificate of Construction to DEP.

Diversified Oil & Gas Royalty - We received a check from Diversified Oil & Gas this month in the amount of \$122,890.67.

Water Sales – Water sales totaled 186,758 gallons for the month of August

EDU Request from Charleston Township – Terry Bryant made a motion to approve the request from Charleston Township for 1 additional EDU for parcel number 04/03.00/030C1 located at 502 Charleston Road. Property owner is Lewis Homes. The motion was seconded by Jim Bodine and carried.

SRBC Grandfathering Registration – Geoservices had back & forth discussions with SRBC along with a few internal calls. Some corrections and adjustments were made by SRBC and final numbers developed. Although the final numbers are less than DEP allows, they are realistic in terms of actual use & yield. The research GS did into actual use really paid off. Approval should be forthcoming.

Keck Well Update – Borough Manager Louis Rachiele spoke with Joe McNally. Joe has reached out via email and phone to PADEP representative Jared Jacobini and is waiting for a response. The Authority wants Louis to continue to push forward to make progress for this project and would be happy to get approval for any amount they can get injected back into the water system.

Sewer Line Continuation – Jim Bodine made a motion to accept the quote for the continuation of the sewer lining project from Central Avenue to the intersection of Charleston Street. The motion was seconded by Ed Owlett and carried.

UV Disinfectant Upgrade – is in the design phase and is on track for application submission deadline of January 1, 2023.

Banik Well – Willis Run Pipeline – Ed Owlett made a motion to move forward with getting a quote to run pipe connecting the Banik Well to the Willis Run intake. The motion was seconded by Bob DeCamp and carried.

Long-Term Control Plan – working on updating current LTCP. Main focus is on Hydraulic Characterization. Waiting for a confirmed meeting date with DEP.

Sewer Rehab Project – questionnaire has been submitted to PennVest to start process of scheduling a Pre-Application meeting.

### **Pay Bills**

Jim Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$14,359.07. Terry Bryant seconded the motion and it carried.

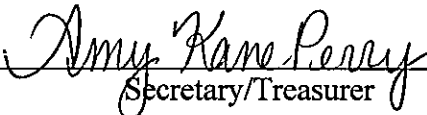
### **Other Business-**

- Genesee Wyoming has signed the letter of intent for the purchase of the water storage tanks next to the filling station. The tanks will need to be inspected and it was suggested to ask either Hunt Engineering, who did the original plans or Larson Design. Bob DeCamp made a motion to authorize Borough Manager, Louis Rachiele to further investigate the viability of the tanks and procure an inspector. The motion was seconded by Terry Bryant and carried.

### **Public Comment - none**

**Adjourn** – Bob DeCamp adjourned the meeting 4:52 p.m. Next meeting October 18<sup>th</sup> at 4pm.

Minutes respectfully submitted by

  
Secretary/Treasurer