

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

January 16, 2024

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, January 16, 2024 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Ed Owlett, and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele and Borough Secretary/Treasurer Amy Kane Perry were also present. Representing Delmar Township were Gary Clark and Ken VanZant. Members of the public included Tim Gooch. The Pledge of Allegiance was said by all.

A moment of silence was held in honor of the recent passing of Wellsboro Municipal Authority Board Member Terry Bryant.

New Business

Ed Owlett made a motion to recommend appointing Tim Gooch to the vacant position on the board for the remaining term of 4 years to expire 12/31/2027. The motion was seconded by Daren Getty and carried.

Daren Getty made a motion to accept the minutes of the December 19, 2023 Wellsboro Municipal Authority meeting. The motion was seconded by Bob DeCamp and carried.

Public Comments on Agenda Items-none

Items:

Water Sales – Water sales totaled 4,727,140 gallons for the month of December. Total revenue was \$37,817.12.

Diversified Oil & Gas/ Seneca Royalties – We received \$23,157.14 this month.

Delmar Township Building Lots- Discussion regarding a parcel of land located in the Borough which only has sewer access to Delmar Township line. It is understood that the Borough would perform maintenance on the grinder pumps installed at the location and handle the connection to the line. Once installed and connected an agreement will be made on how to approach billing issues.

Bulk Water Scada System – The Borough received a new invoice for Scada monitoring at the bulk water station. The new invoice is significantly higher than previous expenses. Other options are going to be discussed before a contract is agreed to.

Intermunicipal Agreement – First plan of action is determining where flow enters the Borough system and how it is being monitored. Borough Manager Louis Rachiele and Shawn Downey from Larson Design plan on visiting the metering pit later this week to look at the capacity and new monitoring options.

Banik Well Pipeline – Boring has begun for pipe placement and the contractors have run into rock. The boring through rock is a additional charge. Manager Louis Rachiele is going to reach out and discuss pricing and options if they feel a majority of the line will be rock.

Update from Shawn Downey, Larson Design –

- Update on ongoing projects

Pay Bills

Ed Owlett made a motion to ratify the payment of bills and pay bills in the amount of \$14,040.85. Daren Getty seconded the motion and it carried.

Other Business- none

Public Comment - none

Adjourn – The meeting adjourned at 6:00 p.m. Next meeting is February 20th at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer