

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

October 15, 2024

The regular meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, October 15, 2024 at 4:01 p.m. Meeting was held in the Council Room of the Borough Office at 14 Crafton Street. In attendance were Bob DeCamp, Ed Owlett, Tim Gooch, James Bodine and Daren Getty, constituting a quorum. Secretary/Treasurer Amy Kane Perry and Shawn Downey from Larson Design were also present. The Pledge of Allegiance was said by all.

Tim Gooch made a motion to approve the minutes of the September 17th, 2024 Meeting. The motion was seconded by Ed Owlett.

Public Comments on Agenda Items- none

Items:

1. Monthly Water Sales -- 34,999 gallons sold = \$280.00 Revenue
2. Diversified Oil & Gas Royalty -- \$29,155.18
3. UV Project -- update
 - a. Project is started and should be completed by March of 2025.
4. Charleston Meter Pit-- Update
 - a. Meter has been received and the vault has been ordered.
5. Charleston Township Municipal Authority UDU Request
 - a. Update -- Wendal and Rose Benson, Memorial Gardens Road, originally recorded as 3 EDU's needs updated to reflect 2 EDU's
 - b. Request for 1 EDU at 738 Charleston Road, property of Stanley & Nora Flint
6. Larson Design -- update --
 - a. Memo and updated provided by Shawn Downey
 - b. Daren Getty made a motion to approve the LTCP update for submission to DEP. The motion was seconded by Ed Owlett and carried.
 - c. Tim Gooch made a motion to have Larson Design move forward with requesting CoStars quotes for the centrifuge replacement. The motion was seconded by Daren Getty and carried.

Pay Bills

No payments to approve this month.

Other Business-

- Jim Bodine made a motion to submit requests for proposals and a timetable for completion of renewing the existing water & sewer leases with the borough. Requests will be sent to the firms of Salzmann Hughes, Ekart Seamans and Cox, Stokes & Lantz. The motion was seconded by Tim Gooch and carried.

Public Comment - none

Adjourn – The meeting adjourned at 5:40p.m. Next meeting is November 19, 2024 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer