

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

November 19, 2024

The regular meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, November 19, 2024 at 4:00 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, and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele, Secretary/Treasurer Amy Kane Perry, Solicitor Chris Lantz 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 October 15th, 2024 Meeting. The motion was seconded by Daren Getty.

Public Comments on Agenda Items- none

Items:

1. Monthly Water Sales – 114,288 gallons sold = \$914.30 Revenue
2. Diversified Oil & Gas Royalty – \$20,768.99
3. UV Project – update
 - a. See Larson Design update below
4. Charleston Meter Pit– Update
 - a. Vault should be received by December 9th. There has been communication with Charleston, and they are aware of our progress and that sewer will need bypassed during the installation of the vault and meter.
5. Intermunicipal Agreement
 - a. Discussed with Shawn Downey and Chris Lantz.
6. Larson Design – update –
 - a. Memo and update provided by Shawn Downey
 - b. Ed Owlett made a motion to approve the payment of application No. 1 to Sippel Development Co, Inc in the amount of \$211,471.65. The motion was seconded by Tim Gooch and carried.

Pay Bills

Daren Getty made a motion to approve the payment of bills in the amount of \$69,279.54. The motion was seconded by Tim Gooch and carried.

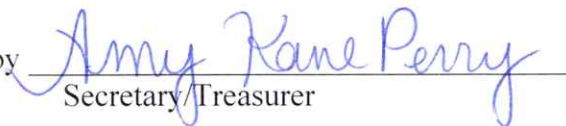
Other Business-

- Chris Lantz spoke to the Authority regarding the updating of the lease agreements between the Borough and the Authority. The Authority would like a lease that is clear and defined. Chris will be getting an example of a clear and concise agreement and will be working in collaboration with Jon Cox of Ekart Siemens, LLC.
- Chris Lantz discussed the current Right of Way dispute located at the well site owned by the Authority. He is working with Bob Cunningham to determine the parcel information and to trace the title to determine if the ROW exists. Once determined the Authority will be notified and a determination of use must be made.

Public Comment - none

Adjourn – The meeting adjourned at 5:32p.m. Next meeting is December 17th, 2024 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer