

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

December 17, 2024

The regular meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, December 17, 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, Jim Bodine and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele, 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 November 19th, 2024 Meeting. The motion was seconded by Ed Owlett and carried.

Public Comments on Agenda Items- none

Items:

1. Monthly Water Sales – 61,530 gallons sold = \$492.24 Revenue
2. Diversified Oil & Gas Royalty – \$21,457.10
3. UV Project – update
 - a. See Larson Design update below
4. Charleston Meter Pit– Update
 - a. Borough Manager Rachiele called today for an update and the vault is in production. Once received it will be placed. Jared Whitney from Charleston Township has been contacted and is aware that sewer will need to be bypassed for the project.
5. Intermunicipal Agreement – No current updates
6. Larson Design – update –
 - a. Memo and update provided by Shawn Downey
 - b. Jim Bodine made a motion to approve the payment of application No. 2 to Sippel Development Co, Inc in the amount of \$65,557.71 and application No. 1 to Dave Kronenwetter in the amount of \$28,708.15. The motion was seconded by Daren Getty and carried.

Pay Bills

Daren Getty made a motion to approve the payment of bills in the amount of \$20,925.04. The motion was seconded by Bob DeCamp and carried.

Other Business-

- The Authority and Borough Manager Rachiele discussed future projects that may want to be addressed:
 - World's End Structure
 - Buena Vista Street Water Line Extension
 - FOG (Fat, Oil and Grease) Ordinance
 - Sand Filter Options
- Discussed lack of response to bid requests for the Pall building. Borough Manager Rachiele and Authority members will now be reaching out for quotes.

Public Comment - none

Adjourn – The meeting adjourned at 5:01p.m. Next meeting is January 21st, 2025 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer