

## REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

March 19, 2024

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, February 19, 2024 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Ed Owlett, Tim Gooch, James Bodine and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele and Borough Secretary/Treasurer Amy Kane Perry were also present. Delmar representative Gary Clark was also present. The Pledge of Allegiance was said by all.

James Bodine made a motion to accept the minutes of the February 20<sup>th</sup>, 2024 Wellsboro Municipal Authority meeting. The motion was seconded by Tim Gooch and carried.

### Public Comments on Agenda Items-none

#### Items:

Water Sales – Water sales totaled 124,628 gallons for the month of February. Total revenue was \$997.02.

Diversified Oil & Gas/ Seneca Royalties – We received \$36,140.62 this month.

Update of Signers on Municipal Accounts – Ed Owlett made a motion to remove Terry Bryant and replace with Tim Gooch a signer on WMA accounts. The motion was seconded by Tim Gooch and carried.

Penn Vest Funding – Ed Owlett made a motion draft to a letter to Penn Vest declining the loan portion of Penn Vest funding in the amount of \$108,100 while accepting the grant in the amount of \$1,024,000. The motion was seconded by Daren Getty and carried.

Banik Well Transmission Line – Transmission line has been completed and is pending DEP inspection. The next project moving forward is the Morris Lane Pump Station and expansion of the PALL Plant.

Intermunicipal Agreement – Discussion regarding current flows and billings for Charleston Township. Metering continues to be a problem. The agreement is going to stay on the agenda. The Authority would like to have a EDU list and gallon information available for next meeting.

Update from Shawn Downey, Larson Design –

- UV Project Bid
  - James Bodine made a motion to approve the award of low bids, contingent on Engineer and Manager review. The motion was seconded by Ed Owlett and carried.

## Pay Bills

James Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$373,162.10. Tim Gooch seconded the motion and it carried.

## Other Business-

- Gary Clark from Delmar Township came to discuss the subdivision at the end of Tayton Road. Arrangements need to be made regarding billing. Secretary/Treasurer Amy Kane Perry will reach out to Chasity Kaltenbach regarding the billing.
- The property owned by the Wellsboro Municipal Authority located next to the former George's Restaurant, is scheduled to be surveyed. The George's property is going up for auction.

## Public Comment - none

**Adjourn** – The meeting adjourned at 5:16 p.m. Next meeting is April 16<sup>th</sup> 2024 at 4pm.

Minutes respectfully submitted by

  
Secretary/Treasurer