

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

May 21, 2024

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, May 21, 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, and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele, Borough Secretary/Treasurer Amy Kane Perry, Shawn Downey from Larson Design and Gary Clark from Delmar Township were also present. The Pledge of Allegiance was said by all.

Tim Gooch made a motion to accept the minutes of the April 16, 2024 Wellsboro Municipal Authority meeting with corrections. The motion was seconded by Daren Getty and carried.

Public Comments on Agenda Items-

Gary Clark – Mr. Clark voiced additional concerns regarding the Cooper subdivision proposed on Tayton Road. Concerns primarily were about how the monthly flows from the new development would be credited to the Township. Options were discussed but will take more insight before a decision can be made. Shawn Downey (Larson Design) is currently working on Chapter 94 information. He is going to pause until more information can be gathered.

Items:

1. Monthly Water Sales – 116,243 gallons sold = \$929.95 Revenue
2. Diversified Oil & Gas Royalty – Diversified \$26,739.50
3. PennVest Funding – update to be provided by Shawn Downey
4. Sediment/Pall Buildings – Contracts have been signed and down payment mailed. Waiting on a date from contractors.
5. Centrifuge – update to be provided by Shawn Downey
6. EDU Request – Memorial Gardens. Charleston has not exceeded their flows (EDU's)
7. Intermunicipal Agreement – discussion is ongoing.
8. Larson Design – update – from Shawn Downey

UV Disinfection System

- PennVest closing was May 8, 2024
- Notice to Proceed has been issued
- Waiting for submittals from contactors

Centrifuge Replacement

- Larson working on Act 537 plan special study. Waiting to do a couple onsite visits to see other options.

Pay Bills

Ed Owlett made a motion to ratify the payment of bills and pay bills in the amount of \$49,963.67. Daren Getty seconded the motion and it carried.

Other Business- none

Public Comment - none

Adjourn – The meeting adjourned at 6:06 p.m. Next meeting is June 18, 2024 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer