

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

June 18, 2024

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, June 18, 2024 at 4:00 p.m. Meeting was held in the Council Room of the Borough Office at 14 Crafton Street where Bob DeCamp, Ed Owlett, Tim Gooch, and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele, Borough Secretary/Treasurer Amy Kane Perry, Borough Engineer Scott Bray, Shawn Downey from Larson Design and Carol Hoke from Howard Hannah were also present. The Pledge of Allegiance was said by all.

Tim Gooch made a motion to accept the minutes of the May 21, 2024 Wellsboro Municipal Authority meeting. The motion was seconded by Ed Owlett and carried.

Public Comments on Agenda Items- none

Items:

1. Monthly Water Sales – 167,105 gallons sold = \$1,336.85 Revenue
2. Diversified Oil & Gas Royalty – 19,545.57
3. Sediment/Pall Buildings – Cover is currently in production. Once received it will be installed. Installation will require the rental of two lifts.
4. Centrifuge – Rob would like to see a screw press in operation. Blossburg has a new one that he can visit. It is okay not to pull sludge from the lagoon right now.
5. Bulk Water Scada System Upgrade –
 - a. Ed Owlett made a motion to approve the proposal CoStream for SCADA system upgrades. The motion was seconded by Daren Getty and carried.
6. Hamilton Dam Mag Meter – Mag meter at Hamilton Dam is to be an expense of the Borough and not the Municipal Authority.
7. Cooper – M3 DEP Permit
 - a. Tim Gooch made a motion for the Authority to draft a memo to the Borough releasing the Authority from any decisions related to the Cooper Subdivision. The matter will now be in the hands of the Borough. The motion was seconded by Ed Owlett and carried.
8. Charleston EDU Request(s) – Charleston Township has not exceeded 90% of their allocation.

9. Intermunicipal Agreement – discussion

10. Larson Design – update – from Shawn Downey

Pay Bills

Daren Getty made a motion to ratify the payment of bills and pay bills in the amount of \$53,144.20. Tim Gooch seconded the motion and it carried.

Other Business-

Scott Bray reported to the board a current issue with biology in the lagoon at the sewer plant. He suggests that a specialist be brought in to address the issue and get the levels back where they should be.

Public Comment - none

Adjourn – The meeting adjourned at 5:31p.m. Next meeting is July 16, 2024 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer