

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

July 16, 2024

The regular meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, July 16, 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, James Bodine and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele, Borough Secretary/Treasurer Amy Kane Perry, Borough Engineer Scott Bray, and Shawn Downey from Larson Design were also present. The Pledge of Allegiance was said by all.

Ed Owlett made a motion to accept the minutes of the June 18, 2024 Wellsboro Municipal Authority meeting. The motion was seconded by Tim Gooch and carried.

Public Comments on Agenda Items- none

Items:

1. Monthly Water Sales – 217,330 gallons sold = \$1,738.64 Revenue
2. Diversified Oil & Gas Royalty – \$18,507.17
3. Lagoon Status – discussion – report from Scott Bray
 - a. Michael Gerardi did a microbiology examination and determined there is a growth in the lagoon keeping it from settling. Rob has stopped aerating the lagoon while they wait for additives (microbes) to see if that clears up the problem. It may be an ongoing maintenance issue.
4. Intermunicipal Agreement – discussion
 - a. Tim Gooch working on a cost evaluation. Waiting on audit findings.
5. Larson Design – update – from Shawn Downey
 - a. Change order UV Project
 - i. James Bodine made a motion to approve change order No. 001 decreasing UV project costs by \$105,000. The motion was seconded by Tim Gooch and carried.

Pay Bills

Tim Gooch made a motion to ratify the payment of bills and pay bills in the amount of \$48,580.64. Jim Bodine seconded the motion and it carried.

Other Business-

Ed Owlett made a motion to recommend the creation of a Grease Trap Ordinance to the Wellsboro Borough Council. The motion was seconded by Daren Getty and carried

Public Comment - none

Adjourn – The meeting adjourned at 5:10p.m. Next meeting is August 20, 2024 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer