

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

August 20, 2024

The regular meeting of the Wellsboro Municipal Authority was called to order by Ed Owlett on Tuesday, August 20, 2024 at 4:01 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 and Borough Secretary/Treasurer Amy Kane Perry, were also present. The Pledge of Allegiance was said by all.

Minutes of the July 16th 2024 Meeting – Tabled until next month

Public Comments on Agenda Items- none

Items:

1. Monthly Water Sales – 79,423 gallons sold = \$635.39 Revenue
2. Diversified Oil & Gas Royalty – \$21,229.92
3. Lagoon Status – discussion
 - a. Microbes have been added and appear to be making a difference. We will know more in a month once it has had time to work for a while.
4. Charleston Township – change in EDU request
 - a. The initial request from Charleston Township for the Thomas Estate at 318 Memorial Gardens Road has been decreased to 2 from the original 5 requested. There has been a change in the number of lots.
5. Intermunicipal Agreement – discussion
 - a. Partial payments have been received from both townships for the UV project cost projections and will be held until project completion then reconciled with actual project costs.
6. Larson Design – update –
 - a. Memo provided by Larson Design/Shawn Downey

Pay Bills

James Bodine made a motion to ratify the payment of bills and pay bills in the amount of \$38,877.10. Tim Gooch seconded the motion and it carried.

Other Business-

- Comments on storm water from recent storm Debbie
- Borough Manager suggested next projects:
 - Booster Building Project – Members would like to see a cost estimate on building only.
 - Sewer Lining – Members would like to see a cost per foot.
- Banik Well has a leak that will be fixed this week

Public Comment - none

Adjourn – The meeting adjourned at 5:08p.m. Next meeting is September 17, 2024 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer