

## REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

September 17, 2024

The regular meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, September 17<sup>th</sup>, 2024 at 4:00 PM. The meeting was held in the Council Room of the Borough Office at 14 Crafton Street in attendance were Bob Decamp, Ed Owlett, Tim Gooch, and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele and Nathan Jones for Larson Design were also present. The Pledge of Allegiance was said by all.

Tim Gooch made a motion to accept the minutes from the July 16, 2024, Wellsboro Municipal Authority meeting. The motion was seconded by Ed Owlett and carried.

Daren Getty made a motion to accept the minutes from the August 17<sup>th</sup>, 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 – 56,892gallons sold = \$423.14 Revenue
2. Diversified/Seneca Oil Gas Royalty - \$22,669.95
3. Lagoon Status – Michael Geradi's recommendations seem to be working. Lagoons biology continues to improve.
4. UV Project – Nathan Jones from Larson Design gave an update on the construction start date (September 23, 2024), a timeline of the project, and stated that the contractor will be liable and responsible for any effluent violations acquired during the project.
5. Grease Trap Ordinance – the Authority will continue to research and present Council with proposed ordinance once one is available.
6. Intermunicipal Agreement – The meter for Charleston's Townships metering pit is expected to be delivered the first part of October.

7. Larson Design -update- from Nathan Jones

- a. Proposed Sludge Dewatering Project was presented
- b. Long Term Control Plan was approved by DEP and the public notice was issued on September 13<sup>th</sup>, 2024

Daren Getty made a motion to have Larson Design Group move forward with the proposal for the Dewatering system and a Draft of the Act 537 Study for review at the October 15<sup>th</sup>, 2024 meeting. The motion was seconded by Tim Gooch and carried.

**Pay Bills**

Ed Owlett made a motion to ratify the payment of bills in the amount of \$18,768.41. Daren Getty seconded the motion and it carried.

**Public Comment – none**

**Adjourn –** The meeting adjourned at 5:25 PM. The next meeting is October 15<sup>th</sup>, 2024 at 4 PM.

Minutes respectfully submitted by \_\_\_\_\_



Borough Manager