

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

August 19, 2025

The regular meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, August 19, 2025 at 4:00 p.m. 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, James Bodine and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele, Secretary/Treasurer Amy Kane Perry, and Larson Design Engineer Nate Jones were also present. The Pledge of Allegiance was said by all.

James Bodine made a motion to approve the minutes of the June 17th, 2025 Meeting. The motion was seconded by Daren Getty and carried.

Public Comments on Agenda Items- none

Items:

1. Monthly Water Sales 195,280 gallons sold = \$1562.24 Revenue
2. Diversified/Seneca Oil Gas Royalty – \$36,324.36
3. Salzmann Hughes proposal for discussion and consideration
 - a. Ed Owlett made a motion to approve the proposal from Salzmann Hughes and appoint Saltzman Hughes as the solicitor for the Wellsboro Borough Municipal Authority. The motion was seconded by Tim Gooch and carried.
4. Pall Plant Structure – update
 - a. Structure is ready for Kevin Borden to come on Thursday to install wiring before insulation begins and then Warren Berg will be finalizing the plumbing and heating.
5. Intermunicipal Agreement – discussion
 - a. The invoice for the Charleston Township metering pit has been paid in full.
 - b. The malfunctioning meter in the new pit is scheduled to have a new board placed in it on the 26th of August to see if it resolves the issue. If the issue is resolved an email will be sent to the WMA members letting them know it has been resolved.
6. Larson Design – update – from Nate Jones
 - a. Daren Getty made a motion to approve the applications for final payments from Sippel Development Co. in the amount of \$114,579.76 and from Dave Kronenwetter in the amount of \$14,893.05, the change orders for the final compensating allowances for Sippel Development Co. in the amount of \$11,750.06 and Dave Kronenwetter in the amount of \$5,219.00, and the

certificates of completion for both contracts. The motion was seconded by James Bodine and carried.

- b. Bob DeCamp made a motion to purchase a new boat for use in the lagoon at the sewer plant. The motion was seconded by Ed Owlett and carried.

Pay Bills

Tim Gooch made a motion to approve the payment of bills in the amount of \$204,650.26. The motion was seconded by James Bodine and carried.

Other Business-

- The crew has completed the scoping of sewer laterals on Main Street in preparation for the sidewalk replacement project. All laterals were found to have access points in the basements of the establishments, so the laterals may be lined later without interfering with the new sidewalk placement.
- A leak was found recently between World's End and Middle Wells and has been fixed.
- Water levels are currently lower than normal due to the dry weather.

Public Comment - none

Adjourn – The meeting adjourned at 4:54 p.m. Next meeting is September 16th, 2025 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer