REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY
June 16, 2026

The regular meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, June 16, 2026, at 4:00 p.m. The meeting was held in the Council Room of the Borough Office at 14 Crafton Street. In attendance were Ed Owlett, Tim Gooch, Bob DeCamp and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele, Secretary/Treasurer Amy Kane Perry and Assistant Superintendent of Water & Sewer Jeremy Bencus were also present. The Pledge of Allegiance was said by all.

Tim Gooch made a motion to approve the minutes of the May 19, 2026 Meeting. The motion was seconded by Ed Owlett and carried.

Public Comments on Agenda Items- none

Items:

1. Monthly Water Sales = 423,611 gallons sold - $3,388.93
    a. The Water & Sewer Department is requesting a proposal for upgrades to the monitoring system at the bulk filling station and the water and sewer plants. The Costreams cloud-based software is outdated, and Martz is going back to offering non-cloud based software.

2. Diversified/Seneca Oil Gas Royalty – $37,241.83

3. Statement of Authority as to Real Property – discussion/consideration
    a. Daren Getty made a motion to authorize R. Robert DeCamp to transfer an estate or interest in real property held in the name of the Wellsboro Municipal Authority. The motion was seconded by Tim Gooch and carried.

4. Charleston Township Meter Pit – Update
    a. Data has been collected from both meters over the last few months, and the new meter is able to capture the high flows that the old meter was not. Last month's reads were above maximum and penalized for all 31 days.

5. Intermunicipal Agreement – discussion

    a. Project Cost Share Invoices – have been mailed with payment options to help spread the cost out for the townships.
        i. Delmar: $79,875.00
        ii. Charleston: $146,579.50

6. Larson Design – update, memo from Shawn Downey

Pay Bills

Tim Gooch made a motion to approve payment of bills totaling $344,978.13. The motion was seconded by Ed Owlett and carried.

Other Business-

- Repairs – Plans are in place to have Frank Kiem and Sons replace the bottom section of the metal building at the sewer plant as well as the rooves.
- Sid Harvey Building – Borough Manager Louis Rachiele will notify the property owner of repairs that need made to the water system before freezing weather.

Public Comment - none

Adjourn – The meeting adjourned at 4:36 p.m. Next meeting is July 21st, 2026, at 4pm.

Minutes respectfully submitted by Amy Rae Perry
Secretary/Treasurer