

## REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

October 17, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, October 17, 2023 at 11:00 a.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Terry Bryant, Ed Owlett, and James Bodine, constituting a quorum. Borough Manager Louis Rachiele, Borough Secretary/Treasurer Amy Kane Perry, Solicitor Chris Lantz, Water & Sewer Superintendent Rob Cleveland and Shawn Downey (Larson Design) were also in attendance. The Pledge of Allegiance was said by all.

Bob DeCamp made a motion to accept the minutes of the September 19, 2023 Wellsboro Municipal Authority meeting. The motion was seconded by James Bodine and carried.

### **Public Comments on Agenda Items-none**

#### **Items:**

Water Sales – Water sales totaled 1,172,760 gallons for the month of September. Total revenue was \$8,209.32.

Diversified Oil & Gas/ Seneca Royalties – We received \$14,663.40 this month.

Revised CACP from DEP – Superintendent Rob Cleveland and members of the Authority discussed current issues in regard to the CACP.

An Executive Session was held from 11:59am until 12:18pm for legal counsel.

Terry Bryant made a motion to approve the fine and/or the CACP that accurately reflects Wellsboro Municipal Authorities legal status with respect to operations and employees. The motion was seconded by James Bodine and carried.

#### Banik Well Pipeline –

Terry Bryant made a motion to approve the contract from Geyer Construction for construction on the Banik Well. The motion was seconded by Ed Owlett and carried.

#### Update from Shawn Downey, Larson Design –

- Update on Long Term Control Plan
- Update on UV Disinfection project

Terry Bryant made a motion to accept resolution No. 2023-01 Authorizing the Submission of Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST). The motion was seconded by James Bodine and carried.

- Local Shares Account Grant

James Bodine made a motion to authorize a resolution to submit an application of up to \$1,000,000.00 from the Local Shares Account Grant for a sewer rehabilitation project. The motion was seconded by Bob DeCamp and carried.

Asaph Fish Hatchery – The Municipal Authority is interested in obtaining water rights to the property formerly housing the Asaph Fish Hatchery as it is a good water source. DCNR is moving into the building at the location.

### **Pay Bills**

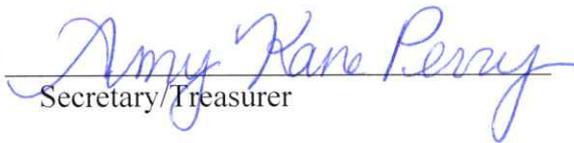
Ed Owlett made a motion to ratify the payment of bills and pay bills in the amount of \$34,545.91. Terry Bryant seconded the motion and it carried.

### **Other Business- none**

### **Public Comment - none**

**Adjourn** – The meeting adjourned at 12:47 p.m. Next meeting is November 21,2023 at 4pm.

Minutes respectfully submitted by

  
Secretary/Treasurer