REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY September 19, 2023

The meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, September 19, 2023 at 4:00 p.m. Meeting in the Council Room of the Borough Office at 14 Crafton Street were Bob DeCamp, Terry Bryant, Ed Owlett, and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele and Borough Secretary/Treasurer Amy Kane Perry were also in attendance. The Pledge of Allegiance was said by all.

Ed Owlett made a motion to accept the minutes of the August 15, 2023 Wellsboro Municipal Authority meeting. The motion was seconded by Daren Getty and carried.

Public Comments on Agenda Items-none

Items:

Water Sales – Water sales totaled 173,994 gallons for the month of August. Total revenue was \$1,217.43.

Diversified Oil & Gas/ Seneca Royalties - We received \$18,426.88 this month.

Revised CACP from DEP – The Authority has numerous questions regarding the assessment before it is signed. Ed Owlett has provided a list of concerns to be reviewed by the solicitor before agreeing to sign.

Update from Shawn Downey, Larson Design -

Update on UV Disinfection project

Pay Bills

Daren Getty made a motion to ratify the payment of bills and pay bills in the amount of \$29,423.25. Ed Owlett seconded the motion and it carried.

Other Business- none

Public Comment - none

Adjourn - The meeting adjourned at 4:51 p.m. Next meeting is October 17, 2023, at 4pm.

Minutes respectfully submitted by Secretary Treasurer