

REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY

May 20, 2025

The regular meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, May 20, 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, Borough Engineer Scott Bray and Larson Design Engineer Shawn Downey were also present. The Pledge of Allegiance was said by all.

Daren Getty made a motion to approve the minutes of the April 15th, 2025 Meeting. The motion was seconded by Tim Gooch and carried.

Public Comments on Agenda Items- none

Items:

1. Monthly Water Sales 91,853 gallons sold = \$734.85 Revenue
2. Diversified/Seneca Oil Gas Royalty – \$47,768.55
3. UV Project – Update: Consideration of SCADA Incorporation of UV into the Current SCADA System from Martz Technologies.
 - Tim Gooch made a motion to accept the quote from Martz Technologies in the amount of \$13,218.02. The motion was seconded by Ed Owlett and carried.
4. Pall Plant Structure – update
 - The crew has been moving dirt from the location
 - Updated quote from Frank Kiem
5. Future Projects – Handout and discussion with Scott Bray
6. Intermunicipal Agreement – discussion
 - a. (1)EDU request Keane Land Trust for 550 Cherry Flats Road. Charleston has EDU/capacity available.
 - b. Meter Pit Invoice in the amount of \$47,566.52 sent to Charleston.

7. Larson Design update from Shawn Downey

Pay Bills

James Bodine made a motion to approve the payment of bills in the amount of \$19,925.30. The motion was seconded by Daren Getty and carried.

Other Business-

Public Comment - none

Adjourn – The meeting adjourned at 5:25 p.m. Next meeting is June 17th, 2025 at 4pm.

Minutes respectfully submitted by


Secretary/Treasurer