REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY June 17, 2025

Chair Bob DeCamp called the regular meeting of the Wellsboro Municipal Authority to order on Tuesday, June 17, 2025, at 4 PM. The meeting was held in the Council Room of the Wellsboro Borough Office at 14 Crafton Street. In attendance were Bob DeCamp, Ed Owlett, Tim Gooch and Jim Bodine, constituting a quorum. Borough Manager Louis Rachiele, Assistant Secretary Christina Christman and Shawn Downey, representing Larson Design Group, were also present.

Minutes of the May 20, 2025 Meeting—Bob DeCamp motioned to approve the May 20, 2025 meeting minutes as presented. Jim Bodine seconded the motion, which carried.

Public Comments on Agenda Items - none

Items:

- 1. Monthly Water Sales 90,051 gallons sold = \$798.68 Revenue
- 2. Diversified/Seneca Oil Gas Royalty \$55,630.14
- 3. UV Project Nearing completion. Once PennVest granting is closed Charleston and Delmar Townships will be billed accordingly.
- 4. Pall Plant Structure Going smoothly, Bob wants a real wish list after the structure is completed.
- 5. Future Projects Notification will be sent to Charleston and Delmar Townships regarding centrifuge replacement project.
- 6. Intermunicipal Agreement Charleston Township has been invoiced for meter and meter pit installation. No payment has been received.
- 7. Charleston EDU Request Hinkle Family Trust Same response as before.
- Larson Design Payment is due for applications
 Sippel Development Application #6 \$73,728.00
 Dave Kronenwetter Application #2 \$37,203.80

Tim Gooch motioned to approve the change order for design #2, an additional cost of \$13,500.00 as presented by Larson Design Group. Jim Bodine seconded the motion, which carried.

Tim Gooch motioned to approve response letter to DEP as presented by Larson Design Group. Bob DeCamp seconded the motion, which carried.

Pay Bills

Ed Owlett motioned to approve payments for Sippel Development - Application #6 \$73,728.00 and Dave Kronenwetter - Application #2 \$37,203.80. Tim Gooch seconded the motion, which carried.

Jim Bodine motioned to pay \$35,979.29 in monthly bills. Ed Owlett seconded the motion, which carried.

Public Comments - none

Adjourn Ed Owlett moved to adjourn the meeting at 5:08 PM. Jim Bodine seconded, which carried.

Next Meeting July 15, 2025 at 4PM

Minutes respectfully submitted by