

# **REGULAR MEETING OF THE WELLSBORO MUNICIPAL AUTHORITY**

April 15, 2025

The regular meeting of the Wellsboro Municipal Authority was called to order by Bob DeCamp on Tuesday, April 15, 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, and Daren Getty, constituting a quorum. Borough Manager Louis Rachiele, Secretary/Treasurer Amy Kane Perry, Larson Design Engineers Shawn Downey and Neda Channele, and Council Member Rhonda Pearson were also present. The Pledge of Allegiance was said by all.

Ed Owlett made a motion to approve the minutes of the March 18<sup>th</sup>, 2025 Meeting. The motion was seconded by Tim Gooch and carried.

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

### **Items:**

1. Monthly Water Sales 111,940 gallons sold = \$919.53 Revenue
2. Diversified/Seneca Oil Gas Royalty – \$51,633.99
3. UV Project – update to be provided by Shawn Downey
4. Pall Plant Structure – update
  - a. Borough Manager Louis Rachiele met with Borough Engineer Scott Brey and contractor Frank Kiem to discuss the project. The project is scheduled to begin late summer. Kevin Borden has been contacted to do the electrical and Warren Berg to install the plumbing.
5. Future Projects - discussion
  - a. FOG Ordinance is top priority. The Authority has received suggestions from their solicitor as well as the draft proposed by the Council. The General Government Committee will be meeting to discuss the FOG Ordinance on Monday April 21<sup>st</sup> and members of the Municipal Authority are encouraged to attend so they can collaborate on the draft ordinance.
6. Intermunicipal Agreement – discussion
  - a. The Charleston meter pit is finished and able to be read remotely. Project will be closed out and Charleston Township will be invoiced once the last bill is received.
7. Larson Design – update – from Shawn Downey
  - a. Daren Getty made a motion to approve payment application #5 from Sippel Development Co. in the amount of \$339,438.87. The motion was seconded by Tim Gooch and carried.

## **Pay Bills**

Daren Getty made a motion to approve the payment of bills in the amount of \$19,314.35. The motion was seconded by Bob DeCamp and carried.

## **Other Business-**

- **Sewer Lining**
  - DPW Superintendent Ray Stats is working on gathering pricing for sewer lining.

## **Public Comment - none**

**Adjourn** – The meeting adjourned at 4:45 p.m. Next meeting is May 20<sup>th</sup>, 2025 at 4pm.

Minutes respectfully submitted by

  
Secretary/Treasurer