

**Union City Municipal Authority  
29 South Main Street, Union City, PA  
September 22, 2011**

The work session meeting of the Union City Municipal Authority was called to order at 7:00pm by Acting-Chairman Balog. Board members in attendance were: Frank Balog, Mike Wienczkowski, John Lowther, Engineer- Gus Maas and Operations Manager- Dan Brumagin. Absent- Bill Hinkle.

**Hearing of Citizens**

None

**Engineer's Report**

1. Proposed rate increase should reflect \$6.00/month for the next 3 years (2012-2014) to help pay the projected debt service of \$5 million dollars for the WTP projects.
2. H2O permit not back from DEP yet. Submitting project to bid within 2 weeks with bids to be open Nov 10<sup>th</sup>. Grant of \$900,000+ and loan of \$600,000+. Loan to be rolled over into the 30yr Pennvest Loan @ 1%.
3. Phase 2 WTP project should start early 2013 closing in 2014. Will need to start paying debt service in 2015.
4. 1<sup>st</sup> Ave sewer project has been advertised.

**Attorney's Report**

Tim was not here but reported that he was in contact with the Governor's office and Union City is a priority for the Governor at helping to correct its problems. There may be future grant money or more H2O money that may come available to help offset project costs for Union City.

**Old Business**

1. Violation notice- 3<sup>rd</sup> quarter notice will go out as the HAA5s were over the 60 ppb limit.  
     2<sup>nd</sup> quarter HAA5 results were:       68.1 ppb  
     3<sup>rd</sup> quarter HAA5 results are:       69.1 ppb
2. Filter pilot study- They have moved the trailer to the water plant- will the filter trials in approx 2 weeks.
3. Jim/Diane Peterson- easement agreements have been found and we will be getting them connected within the next several months.
4. Tank Mixer- electric has been run.
5. Aeration System- all diffuser pads were found to be working.
6. Air Compressor is currently on loan for a trial before final purchase.
7. Welder- we have put a hold on purchasing the welder. We will rent one when needed.

**New Business**

1. Bank Rates- have researched bank cd, checking and savings rates. Currently Erie Bank has the best/highest rates. If no board action is needed to move the money the board directed the money to be moved to the bank and account with the highest interest rate. Dan will talk to Tim, if action is needed then the board will vote at the next regular board meeting.
2. New Survey- We are currently surveying customers on whether they would like automatic ACH and debit/credit cards payments for their monthly bills.

Mike made a motion to adjourn the meeting. John seconded the motion. Vote- 3-0, motion carried.

Meeting adjourned at 7:24pm.

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Frank Balog, Co-Chairman

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Mike Wienczkowski, Secretary