

# UCMA Regular Meeting Agenda

May 26, 2022- 5:30pm

## Roll Call

Time Start: \_\_\_\_\_pm

-Motion to approve the regular meeting minutes of February 24, 2021- Motion

-Unpaid bills be ordered paid and those paid be approved- Motion

-Communication: N/A

-Hearing of Citizens:

## Engineer's report

-Gus attending via Zoom.

## Attorney's report

-Tim to attend via Zoom.

## Old Business

-Reservoir tree logging, done. John, Daryl and Dan looked sewage plant trees, left a message for Noah Shetler about the quote.

-Ice fishing contest was ok, not the best but Jerry is interested in possibly trying another one this next winter.

- Camera system grant project is ongoing, about 75% done.

## New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue Report.

-Employee update: Salusky, term date 5/6/22, insurance benefits end on 5/31/22.

-Water plant roof, scheduled for repair, have a spot that is leaking.

-Standing seam roof for sewage plant main bldg/filter press bldg. roofs, low bid quote: \$13,700.00. Motion

-Natureworks treatment quote: \$3,598.00 ½ lake treatment, 6 treatments at \$21,588. Motion

-Weeds might needed treated next year: This years price for weed treatment is \$8,262.00

-Salvation Army camera system, shared cost with the Borough: Boro:\$677.50, Mun Auth:\$677.50 and \$2,260.00 each for the Lot #1 alley to main street and Lot#3 parking lot/Dai-Salon. Total cost to UCMA: \$2,937.50. Motion

-New computers for office: Tresa, Kim and Daryl. Old Windows 2007 computers no longer supported.

-Weekend rain storm, Sun May 22<sup>nd</sup>. Different areas of town reported the following: Sewage Plant 2.20", Parade Street 5.50", by reservoir 4.00". Lots of stormwater flooding and erosion, UCMA sewage plant and sewage collection system faired pretty well with no significant damage, the sewage plant received 4.0 MGD.

-Applied for a \$5,000.00 Route 6 Façade improve grant for the pump house/Food Pantry, to be used for re-parging old brick and painting the building.

## INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- June 23<sup>rd</sup>, 2022 at 5:30pm

Adjourn- Motion

Time End: \_\_\_\_\_pm