

# UCMA Regular Meeting Agenda

November 17, 2022- 5:30pm

## Roll Call

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

- Motion to approve the regular meeting minutes of August 25, 2022- **Motion**
- No motion for approving September's minutes, the meeting September 22, 2022, meeting was canceled.
- No motion for approving October's minutes, the meeting for October 27, 2022, meeting was canceled.
- Unpaid bills be ordered paid and those paid be approved- **Motion**

-Communication: N/A

-Hearing of Citizens:

## Engineer's report

## Attorney's report

-Tim, present

-Route 6 Right-of-way, Troyer driveway access on the Reservoir property onto Troyer's upper Orchard property along route 6- **Motion**

## Old Business

-Sewage plant roof was completed.

## New Business

- Monthly Finance Report.
- Monthly Billing Water/Sewer revenue Report.
- UCMA 2021 Audit, auditors to Zoom in.
- Water meter, if customer bought meter (Seth Keiper), installed on water well, used to bill sewer?- **Motion**
- Sewage Plant Energy Audit- PRWA
- WPA Conservancy- Conservation Easement- Greenwood LLC reservoir property
- Disinfection byproduct review- 2022
- Hartford- ST/LT disability and life insurance
- Benecon- Health Insurance update
- Benecon- Premium Claim Fund Reimbursement Review
- Discussion on employee's benefits, annual bonuses, pay raises and health insurance- **Motion**

## INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- December 15, 2022 at 5:30pm

Adjourn- **Motion**

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