# UCMA Regular Meeting Agenda September 28, 2023- 5:30pm Roll Call

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

-Motion to approve the regular meeting minutes of June 22, 2023- Motion -Unpaid bills be ordered paid and those paid be approved- Motion

-Communications: 1) Union Township sewer loan name change request 2) DEP- CAP letter, find attached 3) Contacted Western Conservancy to discuss property acquisition. -Hearing of Citizens:

**Engineer's report** 

-No Gus

### **Attorney's report**

-Tim via Zoom

## **Old Business**

-Jim Shreve project update: Spring project.

-Retroactive vote to sell the Velodyne carbon machine to North East Borough for \$35,000- Motion

#### **New Business**

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-Union Township Route 8 DEP/UCMA/Township meeting- 11 homes have septic violations.

-Tree at the base of the dam at the reservoir has fallen over, will have Jason McLallen remove this week.

-Seal coat has been applied to the water plant's driveway to preserve the black top.

-Waterline right-of-way to North Tank from water plant and behind the chemical building at the reservoir have been brush hogged.

-Will be weed-eating and working on the face of the reservoir dam to prepare for the annual dam inspection. -Performed hydrovac to determine existing waterline size for the upcoming grant project on Fourth Ave and Brown/Lincoln streets.

-UCMA acquired the 127 East High property for the cost of the paperwork transfer of \$66.75.

-Several water service line leaks have been found and have been fixed, this will help reduce our water loss.

### **INFORMATIONAL SUMMARY**

#### The regularly scheduled meeting for Thursday- October 26, 2023 at 5:30pm

Adjourn- Motion

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