

UCMA Regular Meeting Agenda

September 23, 2021- 5:30pm

Roll Call

Time Start: _____pm

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

-Note: July and August meetings were cancelled.

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

-Communication: N/A

-Hearing of Citizens:

Engineer's report

-Gus will not be attending.

-New WTP project wall plaque- Greenman-Pederson is paying for has been received and needs to be installed.

Attorney's report

-Reservoir- infraction violations?

Old Business

-Sewage line issue- Putnam Street/Ken Pollard contractor follow up.

-Pump House Grant- Waiting on garage and entry doors to come in.

-Reservoir- Trees removed, parking lots filled/graded with blacktop millings. (Pics)

-New WTP project wall plaque- Greenman-Pederson is paying for has been received and needs to be installed.

-Warden Street sewer- Inflow/Infiltration issues- to be repaired, project cancelled, will reschedule- approx. 50-100 gal/min entering sewer system from ground water.

New Business

-Monthly past Meeting minutes/Bills paid Reports.

-Monthly Billing Software Dashboard.

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue Report.

-New Security Camera system quotes: Office, North Tank and Reservoir- **Motion** (?)

-STP- having primary sludge pump issues, acquired quote on new pump for \$12,800.00, waiting for a quote for repaired pump to be shipped back. Purchase new pump to replace existing backup pump- **Motion**

-North Tank and South Tanks have been pressure washed and painted. (Pics)

-Review Rate increase information.

INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- October 28th at 5:30pm

Dan will be on vacation the week of October 3rd.

Adjourn- **Motion**

Time End: _____pm