## UCMA Regular Meeting Agenda October 28, 2021- 5:30pm

Roll Call
Time Start:pm
-Motion to approve the regular meeting minutes of September 23, 2021- Motion -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.
Attorney's report
-Utility Service Tenants Rights Act (USTRA) information
Old Business
-Pump House Grant- Entry door has been delivered, hoping to install this week, garage door projected to be installed in early December.
-Reservoir boating violation- PSP will not run partial license plates on vehicles.
-Water tank camera's and new DVR at the water plant was installed yesterday.
-Repaired stp sludge pump was shipped, should receive soon, new pump that was ordered should ship in 8-10 weeksBorough property parcel update/info.
New Business
-Monthly past Meeting minutes/Bills paid Reports.
-Monthly Billing Software DashboardMonthly Finance Report.
-Monthly Billing Water/Sewer revenue Report.
-UCMA Audit has been received- See audit books.
-New Security Camera system- Community Foundation grant application, will submit for the UCMA office/parking lot #1 and the Pump House, Lion's Club Pavilion/parking lot #2.
-New digester blower, old one that was shipped back was junk and had to be scrapped, gave PO to purchase new blower,
retroactive vote- Motion  New DA LHWAD water essistance are great for law in some Motion
-New PA LIHWAP, water assistance program for low income- Motion -New water/sewer customer- Russell Hill, Murray road, installed new sewer line and installed new 2 inch up Murray,
could be used for extra water customers. We had \$1,301.21 in parts/labor, discuss taking over.
-New sewer customer, Tom Tarbell, Rt East, connected to pressure sewer line.
-Working with the Manufacturer's Assoc on getting new electric rates, our contract ends in November, prices are going up.
-Employee wage proposal for the 2022 budget.
Executive Session- personnel  INFORMATIONIAL SUMMARY
<u>INFORMATIONAL SUMMARY</u>
The regularly scheduled meeting for Thursday- November 18 <sup>th</sup> at 5:30pm
Adjourn- Motion

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