

UCMA Regular Meeting Agenda

November 18, 2021- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of October 28, 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

-Manf&Business Magazine- Awards and promotions- Mr. Tim Wachter

Old Business

-Pump House Grant- Entry door has been installed, hoping to install this week, garage door projected to be installed in early December.

- Manufacturer's Assoc electric purchasing contract with Hudson Energy @ \$0.0660 for 30 months- **Retroactive Vote**

New Business

-Monthly past Meeting minutes/Bills paid Reports.

-Monthly Billing Software Dashboard.

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue Report.

-Monthly meeting date for December, currently schedule for 12/23, move to 12/16?- **Motion**

-Annual employee bonuses- **Motion**

Executive Session- personnel

-Employee pay raises for 2022- **Motion**

INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- December 16th or 23rd at 5:30pm

Adjourn- **Motion**

Time End: _____pm