

UCMA Regular Meeting Agenda

February 24, 2022- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of January 26, 2021- Motion

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

-Communication: N/A

-Hearing of Citizens:

Engineer's report

-Gus attending via Zoom.

Attorney's report

-Tim to attend via Zoom.

Old Business

-Reservoir tree logging continues.

New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue Report.

-Motion to approve new Engineering Firm Burgess & Nipple- Motion

Note: Will use GPI to finish the 2021 STP Wasteload Management Report and to finish the Reservoir Dam's Emergency Action Plan.

-Motion to approve resolution #2022-1 for the application for water system piping/hydrant upgrades- Motion

Executive Session- Engineering

INFORMATIONAL SUMMARY

Ice Fishing Contest- scheduled for Saturday, February 26th.

The regularly scheduled meeting for Thursday- March 24th, 2022 at 5:30pm

Adjourn- Motion

Time End: _____pm