

# UCMA Regular Meeting Agenda

January 19, 2023- 5:30pm

## Roll Call

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

### Annual Board Member Officer Appointments

-Officer position appointments- **Motion/s**

Chairman- (Current Jeff)

Vice-Chairman (John)

Secretary (Glenn)

Assistant Secretary- (Matt)

Treasurer- (Mike)

-Motion to approve the regular meeting minutes of November 17, 2022- **Motion**

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

-Communication: N/A

-Hearing of Citizens:

### Engineer's report

-Two potential projects:

1) EMKEY Gas- wastewater acceptance/digester sludge.

2) Route 8/Smiley Hill sewer line extension, to discuss financing options.

### Attorney's report

-Tim, present

### Old Business

-Gus, Zoom

-Received \$9,000.00 check from the UCCF Camera Grant.

-Drained sewage plant digester, installed new digester aeration diffusers.

### New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-Glenn Shaffer was reappointed by Borough Council to the Authority board for another five-year term. Term years of service are: 2023-2027

-Commercial water/sewer rate increase proposal.

-Retroactive votes on the following:

1) To stay with the Benecon consortium and the new Highmark health insurance plan. **-Motion**

2) To approve the 2023 meeting dates. **-Motion**

3) To hire Kodey Kuberry as a full time employee- 90 day hire date: 12/18/22 **-Motion**

## INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- February 23, 2023 at 5:30pm

Adjourn- **Motion**

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