

UCMA Regular Meeting Agenda

December 21, 2023- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of November 16, 2023- **Motion**

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

-Communications: n/a

-Hearing of Citizens:

Engineer's report

-Gus not in attendance

Attorney's report

-Tim not in attendance

Old Business

-N/A

New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-Review attachments and below:

- 1) Health Insurance will be going up 18.4%, we are currently locked in with consortium until end of 2024, must notify if we are getting out by June 2024, will be researching new plans in the meantime for other alternatives.
- 2) National Fuel increase of 8.6%.
- 3) Penelec increase of 9.3%
- 4) ArcGIS software maintenance subscription increase of 7.0%
- 2) Microbac labs has given notice of a 9% increase.
- 3) Property/Casualty insurance went up 11% for 2023 and will be increasing another 5-10% for 2024.

-Corry is already \$20/month higher than our minimum water/sewer bill and per The Corry Journal on 10/19/23- the sewer rates for Corry will be going up \$12 to \$38 per month which will put them \$32-\$58/month higher than our current rates.

-Rate increase #1 at 6% residential and 13% commercial/industrial- **Motion**

or

-Rate increase #2 at 8% residential and 13% commercial/industrial- **Motion**

-Approve 2024 meeting dates- **Motion**

INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- January 25, 2024 at 5:30pm

Adjourn- **Motion**

Time End: _____pm