

UCMA Regular Meeting Agenda

January 25, 2024- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of December 21, 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

-Union Township in attendance to discuss their Route 8 sewer line extension project.

-Those in attendance to discuss are:

Old Business

-Log prices are up again, Moses Shetler has made another offer for \$6,000.00 for the trees at the sewage plant, 38 being Cherry and 11 being Maple, I left a message to see what diameter trees he is looking to cut, waiting for a call back. His offer back in June 2022 was \$5,500.00- **Motion**

-One of our large blowers is down on the sewage plant digester and needs to be replaced, they no longer make replacement parts, etc as these units are 35 years old. There is an estimated lead time of 6-8 weeks and we need to get this ordered now or we are going to have treatment and compliance issues when the weather warms up in April. Their prior quote is \$24,959.00 for the unit, they will be sending me an updated quote for unit and install- **Motion**

New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-I applied and received EPA grant funding for RCAP Solutions to provide us with free GIS Lead/Copper service line identification for our customers. They will be providing us with electronic GIS survey forms for our guys to go into each location and take pictures and records the service line information to comply with the new EPA/PA DEP regulatory requirements.

-Arrow Engineering will be working on updating our GIS maps and provide employee training on our GIS software.

-Working on identifying water leaks as the water plant production has increased between 50,000-100,000 gallons/day/day due to the freezing temperatures and frozen water service lines and meters.

-Discuss moving the 2024 meeting dates to 2nd or 4th Monday of the month (?) - **Motion**

INFORMATIONAL SUMMARY

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

Adjourn- **Motion**

Time End: _____pm