

UCMA Regular Meeting Agenda

August 22, 2024- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of May 23 and July 18, 2024- **Motion**

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

-Communications: 1) UPenn- UC Reservoir dredging/improvement projects. 2) Zach Troyer- water service follow up. 3) Chip Webster- Union Township sewer project follow up.

-Hearing of Citizens:

Engineer's report

-Gus not in attendance. Sending letter to the DEP on recent wtp inspection responding to 1) Chlorine contact segment calculations 2) sodium permanganate feed locations and 3) American-Marsh water plant pumps.

-I submitted the permit modification application with \$2,500 check to the DEP for performing a full-scale trial on our past approved alum/polymer coagulant- waiting for the DEP trial approval.

Attorney's report

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Old Business

-Gas well blowoff pipe from the well to the holding tank needs replaced, is leaking, still waiting for repair.

-Memorial Bench- reservoir.

New Business

-Auditors- 2023 UCMA Audit Review

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-Natureworks- 4th algae treatment done.

-RCAP Solutions lead/copper project- guys are still doing the meter/pipe customer surveys.

-South Tank- concrete area around the top of the tank needs repaired, concrete has deteriorated and in need of repairs, met with contractor on Wednesday and will be addressing this soon.

-Started cleaning sedimentation basins of sludge in preparation of starting the alum/polymer trial.

-LSA grant waterline project update- Daryl

Executive Session

INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- September 26, 2024 at 5:30pm

Adjourn- **Motion**

Time End: _____pm