

UCMA Regular Meeting Agenda

September 26, 2024- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of August 22, 2024- **Motion**

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

-Communications: 1) UPenn- UC Reservoir grants. 2) Marty Miesko- reservoir grant projects. 3) Chip Webster and Vicki Proctor- Union Township sewer project follow up. 4) Jeff Marnicio and Gus Maas- Township sewer project.

-Hearing of Citizens:

Engineer's report

-Gus not in attendance. Sent an email to the DEP about utilizing the our old coagulant and not having to perform a whole new chemical trial being it was already permitted, he nor I have heard back from them.

Attorney's report

-Tim not in attendance.

Old Business

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

New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-Natureworks- 5th algae treatment was done on August 28th, will not be needing the 6th treatment this year.

-East High property- 127 East High.

-New Employee hire to replace Kodey Kuberry- **Motion**

-Employee Manual w/employee signature page approval- **Motion**

-Daryl will be off for two weeks, Riley/Dan will cover as James is also off those two weeks on vacation.

-Devyn Hopson will be our new equipment and repair operator/contractor, will subcontract necessary repairs to him like we did in the past with Tomcho Excavating. All large emergency repairs that cannot be done by us and/or Devyn will continue to be done by McLallen Construction.

-LSA grant waterline project update- Daryl

Executive Session- No Action Taken

INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- October 24, 2024 at 5:30pm

Adjourn- **Motion**

Time End: _____pm