

UCMA Regular Reschedule Meeting Agenda

October 7, 2024- 5:30pm

Roll Call

Time Start: _____pm

-Board meetings on September 26 and the rescheduled meeting on October 3, 2024 were cancelled due to lack of quorum.

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 was installed from the well to the holding tank, waiting for new regulators and valves to be installed.

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 Mike Hopsecger- **Motion**

-To move forward on new health insurance plan with MBS pending financial review- **Motion**

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

-Purchase of newer Ford 2012 F350 utility box truck- **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