

# UCMA Regular Reschedule Meeting Agenda

October 24, 2024- 5:30pm

## Roll Call

Time Start: \_\_\_\_\_pm

-Motion to approve the regular meeting minutes of October 7, 2024- **Motion**

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

-Communications: 1) Jeff Marnicio and Gus Maas- Township sewer project and annual Dam inspection.

-Hearing of Citizens:

### Engineer's report

-Gus not in attendance. I made contact with Brad Schott at the DEP in-regard-to the trial study and sending follow up information for the trial. Daryl and I met with Jeff Marnicio and Dave McLallen at the TWP sewer project location.

### Attorney's report

-Tim via Teams meeting

### 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.

-New employee follow up.

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

-Purchase of newer Ford 2012 F350 utility box truck- follow up.

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

-Ron McLallen and crew will be covering for needed repairs, if any, while Daryl and James are off.

-LSA grant waterline and sewer line projects, update.

-Waterlines: Lincoln, Hemlock and Elm streets, TWP- Rt 8 South, sewer line project.

-DEP, required lead/copper service line letters to be mailed to the customers with educational information on the service line and grant/loan funding.

-Personnel committee appointment, names needed- Motion

## INFORMATIONAL SUMMARY

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

Adjourn- **Motion**

Time End: \_\_\_\_\_pm