

UCMA Regular Reschedule Meeting Agenda

November 21, 2024- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of October 24, 2024- **Motion**

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

-Communications:

-Hearing of Citizens:

Engineer's report

-Gus not in attendance. Still no word from the DEP in-regard-to the A515P alum/polymer coagulant trial approval.

Attorney's report

-Tim via Teams meeting

Old Business

-The DEP required lead/copper service line letters were sent out on November 15th.

New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-We were the highest bidder, purchased for \$20,000.00 and have received the Ford 2012 F350 utility box truck.

-Final payment were made to McLallen Construction on the completion of the Brown and 4th Ave waterline project.

-LSA grant waterline and sewer line projects, update.

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

-Approve: Resolution 2024-01, LSA share grant application resolution- **Motion**

-Approve: Water Rules & Regulations update- **Motion**

-Discuss annual bonuses- **Motion**

INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- December 19, 2024 at 5:30pm

Adjourn- **Motion**

Time End: _____pm