

UCMA Regular Reschedule Meeting Agenda

December 19, 2024- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of November 21, 2024- **Motion**

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

-Communications: Jeff Cooper, Erie County Blasco Library grant meeting- This Friday @ 2:00pm

-Hearing of Citizens:

Engineer's report

-Gus not in attendance. We received the DEP approval in-regard-to the A515P alum/polymer coagulant trial, will start the A515P coagulant trial the week of January 15, 2025.

Attorney's report

-Tim via Teams meeting.

-Lead/Copper- UCMA water regulation update.

Old Business

-New truck is at the body shop getting rust spots touched up and new running boards put on it.

-LSA grant waterline and sewer line project applications have been submitted for:

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

-UCMA East High property.

New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-Borough Reappointment Letter for Matt Joyce was submitted to Cindy.

-DEP WTP 3-Day FPPE (Filter Plant Performance Evaluation), Jan 7, 8 and 9th.

-Folkland Foods update: Waste acceptance, to start delivering loads in January

-New board meeting schedule for 2025- **Motion**

-Water: Borough/TWP rate increase, Sewer: TWP rate increase to cover TWP's Rt 8 North Loan- **Motion**

-2025 Wage/Salary review-increase- **Motion**

INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- January 23, 2025 at 5:30pm

Adjourn- **Motion**

Time End: _____pm