

UCMA Regular Meeting Agenda

August 28, 2025- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of June 26, 2025- **Motion**

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

-January and February meetings were canceled due to lack of quorum.

-Communications:

-Hearing of Citizens:

Engineer's report

-Gus not in attendance.

Attorney's report

-Tim via Teams meeting.

Old Business

-STP Blower- new blower is installed, operating and working well.

-Have been in contact with Tim in-regards-to Robert Piazza connecting to Bob Cole's sewer line and sewer exemption in TWP. Robert will get with the TWP on getting approval of his sewer connection to Cole's line.

New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-Daryl to speak on Miles/Kilburn project and North Main water break.

-Retroactive vote to approve Old Cub Cadet Tank tractor bid- **Motion**

-Approve moving Riley to acting/interim Operations/Manager on September 1st- **Motion Future discussion with Riley on hourly pay, etc. to follow and would be retroactive to Sept. 1, 2025. (?)**

-Daryl would like to move to the Sewage Plant to allow James to take over the streets distribution and collection system, discuss and approve the hiring a new sewage treatment plant operator so Daryl can train over the next two years before he transitions to possible retirement in November 2027. Hire sewage plant operator- **Motion**

-Moving James to take over the distribution/collection system September 1st- **Motion Future discussion with James on hourly pay, etc. to follow and would be retroactive to Sept. 1, 2025. (?)**

- Future discussion with Daryl, Tresa and Kim on hourly pay, etc. on additional responsibilities to assist Riley in his new role as acting/interim manager to follow and would be retroactive to Sept. 1, 2025. (?)

-Executive Session

INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- September 25, 2025 at 5:30pm

Adjourn- **Motion**

Time End: _____pm