UCMA Regular Meeting Agenda

November 20th, 2025- 5:30pm

Roll Call

Time Start: _____pm

-Motion to approve the regular meeting minutes of October 23rd, 2025- Motion
-Unpaid bills be ordered paid and those paid be approved- Motion

-Communications:
-Hearing of Citizens:

Engineer's report

-Gus not in attendance.

Attorney's report

-Tim via Teams meeting.

Old Business

- Bob Cole Sewer dedication, all necessary documents have been prepared, currently waiting on Bobs decision.
- LSA grant for 2026 has been submitted, the 2025 application for the Lincoln St. project was not on the Nov. 18th agenda

New Business

-Monthly Finance Report.
-Monthly Billing Water/Sewer revenue report.
-Water main break East St.
-Water leak/broken valve on East High and Bridge St.
-Increase of failing shut-off valves, recommend future infrastructure investments be made towards valves instead of water mains.
-Haa5 exceedance violation, Tier 2 Notification sent on Nov. 14th
- Approve 2026 Water rate increase- Motion

-Executive Session
-Approve Holiday Bonus-Motion
-Approve 2026 wage review/increase- Motion

INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- December 18th, 2025 at 5:30pm

Adjourn- Motion

Time End: _____pm