

# UCMA Regular Meeting Agenda

January 22nd, 2026- 5:30pm

## Roll Call

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

### Annual Board Member Officer Appointments

-Officer position appointments- **Motion/s**

Chairman- VACANT

Vice-Chairman (John)

Secretary (Glenn)

Assistant Secretary- (Matt)

Treasurer- (Mike)

-Steve Pituch was appointed by Borough Council to the Authority board for a five-year term.

-Motion to approve the regular meeting minutes of December 18th, 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/Jake via Teams meeting.

### Old Business

- LSA Grant for Lincoln St- Did not receive grant

### New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-Effluent pump- leaking seal, Sparky Edwards from New Irland Inc. will be completing work, Est. \$2,500

-PWS Population Change- PADEP required us to include school, employees at local factories and 25% of all transient business. We went from 2,952 people served to 4,295. This will result in a slight increase in sampling requirements.

-Tri-County matched WM price for sludge hauling/ price locked in for 5 years at \$83/Ton- **Motion**

-Executive Session: No action

## INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- February 26th, 2026 at 5:30pm

Adjourn- **Motion**

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