

# UCMA Regular Meeting Agenda

November 16, 2023- 5:30pm

## Roll Call

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

-Motion to approve the regular meeting minutes of October 26, 2023- **Motion**

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

-Communications: 1) Mike Chapman- Route 20 Tank Wash 2) Anonymous- possible new business 3) Emkey Gas

-Hearing of Citizens:

### Engineer's report

-Not in attendance

### Attorney's report

-Tim via Zoom

### Old Business

-Received a text from Bill @ North East, carbon machine has been installed and working well.

-Emkey Gas is still looking to move forward with their gas production project, we would accept the waste and if they proceed, we may want to amend our sewer rates based on organic loading for high demand sewage water.

### New Business

-Monthly Finance Report.

-Monthly Billing Water/Sewer revenue report.

-Fire at 49 South Street, experienced low pressure/volume. I was on site and had them connect to the hydrant at MFG & Fourth avenue. This is the area we will be installing the new 6" waterline with new hydrants with the LSA grant that UCMA has received.

-John Lowther is up for re-appointment, will send a letter to borough council for appointment.

-Erie County Gap Funding Grant- approve resolution to apply for grant- Resolution 2023- **Motion**

-Discuss Bonuses- **Motion**

-Discuss Raises- **Motion**

-Next month: To discuss water rate increase, to offset our water fund losses.

1) Health Insurance will be going up 18.4%, we are currently locked in with consortium until end of 2024, must notify if we are getting out by June 2024, will be researching new plans in the meantime for other alternatives.

2) Microbac labs has given notice of a 9% increase.

3) Property/Casualty insurance went up 11% for 2023 and will be increasing another 5-10% for 2024.

4) Next month will review chemical bids to see what the increases will be if any.

-Per The Corry Journal on 10/19/23- the sewer rates for Corry will be going up \$12 to \$38 per month.

## INFORMATIONAL SUMMARY

The regularly scheduled meeting for Thursday- December 21, 2023 at 5:30pm

Adjourn- **Motion**

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