

Union City Municipal Authority
29 South Main Street, Union City, Pa
January 13, 2011

The annual meeting of the Union City Municipal Authority was called to order at 5:03 on January 13, 2011. Those in attendance were board members: Dustin Kolaja, Mike Wienczkowski, Bill Hinkle and Nathan DeSimone. Engineer Gus Maas, Solicitor Tim Wachter, Operations Manager Terry Shrout, Admin. Assistant Laurie Galinsky. Guests Branden McCrillis and Charlie Steadman.

Elections were held for the 2011 offices:

Motion presented by Bill Hinkle to elect Dustin Kolaja Chairman. The motion was seconded by Mike Wienczkowski. All in favor, motion carried.

Motion was presented by Mike Wienczkowski to elect Nathan DeSimone vice chairman. The motion was seconded by Dustin Kolaja. All in favor, motion carried.

Motion was presented by Bill Hinkle to elect Mike Wienczkowski secretary. The motion was seconded by Nathan DeSimone. All in favor, motion carried.

Motion was presented by Mike Wienczkowski to elect Bill Hinkle Vice secretary. The motion was seconded by Dustin Kolaja. All in favor, motion carried.

Motion was presented by Bill Hinkle to elect Thelma Morgan Treasurer. The motion was seconded by Mike Wienczkowski. All in favor, motion carried.

Motion was presented by Nathan DeSimone to appoint Gus Maas of Hill Engineering as the Authority water and wastewater engineer. The motion was seconded by Mike Wienczkowski, Kolaja in favor, Bill Hinkle abstained. Motion carried.

Motion was presented by Nathan DeSimone to retain the services of Tim Wachter of KnoxMcLaughlin Gornall & Sennett as Authority Solicitor. The motion was seconded by Mike Wienczkowski. All in favor, motion carried.

Nathan made the motion to adjourn, Dustin seconded, all in favor, motion carried. Meeting adjourned at 5:09.

Union City Municipal Authority
29 South Main St. Union City, Pa
January 13, 2011

The regular meeting of the Union City Municipal Authority was called to order at 5:10 on January 13, 2011. Those in attendance were board members Nathan DeSimone, Mike Wienczkowski, Dustin Kolaja, and Bill Hinkle. Engineer-Gus Maas, Solicitor-Tim Wachter, Operations Manager- Terry Shrout and Administrative Assistant- Laurie Galinsky. Guests Branden McCrillis and Charlie Steadman.

With all members having a copy of the December 9, 2010 meeting minutes, Mike asked that the minutes be amended before he would approve them. Mike made the motion to approve the minutes, Bill Hinkle seconded. All in favor, motion passed.

The floor was opened for public comments. There were none.

MANAGER'S REPORT:

Terry asked that we be approved to update the signature cards. Bill Hinkle refused to be added.

Terry had checked on the fees we were charged by Global Connect. We were billed correctly.

Terry reported that old administration building is down. We are going to restrict the public parking in the old lot. The demo of the old building went very well.

Terry reported that the test drilling for our alternative water source is to be on January 19.

Terry showed the ads and bid specs for the contract bids for 2011.

Contract bids were:

Excavation and trucking services: Tomcho and Sons and Dwyer Trucking. Bid was awarded to Tomcho and Sons.

Lab Services: No bids.

Sludge removal: no bids.

Chemical bids: Terry suggested that he and Gus review the bids and award them at the next meeting. We received bids from Chemitrix, Inc., Univar, Applied Specialist and Sal Chemicals.

ENGINEER REPORT:

Gus reported that the evaluation report has been sent to DEP and are now awaiting their reply. Terry explained to Bill Hinkle about the compliance issue and Tim Wachter explained the legal aspects.

Gus reported that the H2O project with the new storage tank plan will be ready to be submitted soon.

SOLICITOR'S REPORT: Tim reported that that he had nothing until executive session.

TREASURER'S REPORT: Members reviewed the report. Nathan Desimone made the motion to approve, Dustin seconded. All in favor, motion carried.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

The motion was presented by Mike to award the bid for excavation and trucking to Tomcho & Sons. Nathan seconded. All in favor, motion carried.

The motion was presented by Nathan to table the chemical bids until the next meeting after Terry & Gus review the chemicals.

The motion was presented by Mike to re-advertise for sludge removal. Nathan seconded. All in favor, motion carried.

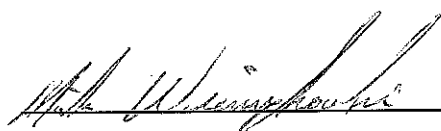
The motion was presented by Nathan to approve new bank signature cards to add Dustin, Bill declined being added. Mike seconded. All in favor motion carried.

The motion was presented by Mike to approve the bills. Nathan seconded. All in favor, motion carried.

Nathan made the motion to adjourn. Mike seconded. All in favor, motion carried. Meeting adjourned at 6:01.

Next meeting is February 10, 2011.

Dustin Kolaja, Chairman



Mike Wienczkowski, Secretary