

Union City Municipal Authority
29 South Main Street, Union City, Pa.
April 14, 2011

The regular monthly meeting of the Union City Municipal Authority was called to order at 5:35 on April 12, 2011. Those in attendance were board members, Dustin Kolaja, Mike Wienczkowski, Bill Hinkle, Frank Balog, and John Lowther. Manager Dan Brumagin, Admin. Assist. Laurie Galinsky, Water Plant Manager Mat Handley and guest Steve Sears. Solicitor Tim Wachter attended via phone.

Executive session was called at 5:35
Executive Session ended at 5:50.

The motion was made by Mike W. to approve ratification of the votes at the March 24 special meeting. John Lowther seconded. All in favor, motion carried.

With all members of the board having copies of the March 10 & March 24 meetings, Mike W. made the motion to approve the minutes, Frank Balog seconded. All in favor, motion carried

OLD BUSINESS:

Closing for the lot at 12 S.Main Street is scheduled for Monday March 18. Mike W. made the motion to approve the sale of the lot as presented to Tanners'. Frank Balog seconded. All in favor, motion carried.

Bill Hinkle made the motion that Dustin Kolaja be authorized to sign for the closing, John Lowther seconded. All in favor, motion carried.

Bids were opened for the Chevy truck. Three bids were received:

1. Todd Salusky \$1001.99
2. J. Joseph (Roscoe) \$ 675.00
3. Dan Brumagin \$1280.00

Frank Balog made the motion to reject all bids. MikeW.seconded. All in favor, motion carried.

It was decided to keep the truck as it is more economical to run. The new truck will be kept stocked w/tools to use in emergencies.

MANAGER'S REPORT:

Dan reported that he had met with E.J. Brown to discuss the township sewer billing and payments. They also talked about joining the township with the municipal authority.

The digester bridge has been repaired. Brian Niggel is also going the repair the lift station when he returns from vacation.

ENGINEER'S REPORT:

Gus Maas was not present. His report is attached.

NEW BUSINESS:

The bank suggested moving funds into a special restricted account. It will pay a higher interest rate and we can have up to 6 transactions per month. Frank Balog made the motion to open a new restricted account, Mike W. seconded. All in favor, motion approved.

A representative from First Data met with us to discuss the use of a charge card machine. The monthly fee for the machine is \$28.95 plus \$6.00 service fee. Fees are .20 for debit/pin, 1.45% debit/signature, 1.59% phone.

Mike W. made the motion to put in the charge card machine, Frank Balog seconded. All in favor, motion carried.

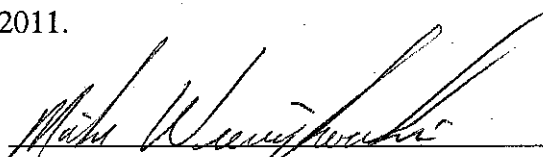
Dan asked about using some of the funds from the sale of the lot for purchasing new tools. He would like to have a new tapping system and pipe saw. Dan also showed the board members the meter reading system with the touch readers.

The board members reviewed the list of bills. Frank Balog made the motion to approve the bills, Mike W. seconded. All in favor, motion carried.

Frank Balog made the motion to adjourn the meeting, Mike W. seconded. All in favor, motion carried. Meeting was adjourned at 6:24.

The next meeting is scheduled for May 24, 2011.


Dustin Kolaja, Board Chairman


Mike Wienczkowski, Secretaary