

Union City Municipal Authority

29 South Main St. Union City, Pa 16434

September 8, 2011

The regular meeting of the Union City Municipal Authority was held on September 8, 2011 at the UCMA office. Those in attendance were board members, Mike Wienczkowski, Bill Hinkle, Frank Balog and John Lowther, solicitor Tim Wachter, engineer Gus Maas, operations manager Dan Brumagin, supervisor Daryl Nunemaker, admin. assist Laurie Galinsky and visitors Jim & Diane Peterson.

The meeting was called to order at 5:31 by Frank Balog.

The minutes for the August meeting were reviewed and the motion was made to approve the minutes by John Lowther. Bill Hinkle seconded, all in favor, motion carried.

The bills were reviewed and John Lowther made the motion to approve the bills, Bill Hinkle seconded, all in favor, motion carried.

Hearing of the Citizens: Jim & Diane Peterson discussed the possibility of getting hooked into the sewer off Route 8. They stated that the sewer line is privately owned and they would like to get access to use it. Tim Wachter is going to do research as to who actually owns the sewer line.

Engineers report: Gus Maas reported that we still do not have the permit for the H2O project. Hill Engineering has responded to all the comments from DEP. We have no endangered plant species in the area where we will be constructing the new project. Gus explained that they still intend to put the project out to bid soon.

Dan asked Gus Maas about going back to the treatment scheme from 1995. Dan has asked DEP for approval to use the chemicals and chlorine that was used previously.

Solicitors Report: Tim Wachter has revised the raw water line agreement and has sent a copy to the Fish commission. Mike Wienczkowski had the motion to approve the contract, John Lowther seconded, all in favor, motion carried.

Danny Brumagin asked Tim Wachter about checking for liens on properties. Tim Wachter said that they could do it online, where as we do not have access to the county website.

Old Business: Danny Brumagin informed the board that the filter pilot study is to start the end of September or the first of October.

The trickling filter parts have been ordered. A new base is needed at a cost of \$8000.00. There is only one supplier for the parts.

The easement contract with the Johnsons' is complete. Frank Balog needs to sign the contract.

There was more discussion about the Mangels' building. The board is open to leasing the gas pumps if possible, should they purchase the property.

New business: Danny Brumagin informed the board that Manly Heights needs to have a new meter installed. We had ordered a new meter for them previously but it was not compatible with their system. We have offered to switch out the meter for the correct one, but there is a price difference. Manly Heights does not have this budgeted into this years budget so the board offered to defer payment until next year.

Danny Brumagin proposed updating our fee schedule. John Lowther made the motion to add a shut off fee of \$20.00, meter testing of \$40.00, after hours termination fee or after hours reconnect fee of \$75.00. Mike Wienczkowski seconded, all in favor, motion carried.

Northwest Bank & PLIGT accounts need new signature authorization. Bill Hinkle made the motion that John Lowther , Mike Wienczkowski & Frank Balog be added to the accounts. John Lowther seconded, all in favor, motion carried . The CD with PLIGT expires on September 19, 2011. Danny Brumagin is going to check for better rates. John Lowther made the motion to table a decision on where to put the CD until the next meeting. Bill Hinkle seconded, all in favor, motion carried.

Danny Brumagin discussed the need for a new welder and compressor. They will need to be put to bid. They can be bid separately. John Lowther made the motion that \$13,400.00 could be spent with staff approval. Bill Hinkle seconded. All in favor, motion carried.

The rate increase was discussed. The motion to table a decision until December was made by Mike Wienczkowski , seconded by John Lowther . All in favor, motion carried.

Supervisor report: Daryl Nunemaker reported that all the intake valves at the reservoir are operational.

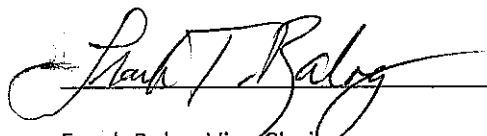
Sink holes were repaired at South Street and Fifth street.

Jill Balog and Connie Wetmore are painting fire hydrants. They would like to have all the hydrants on the main streets done by the homecoming on the 24th.

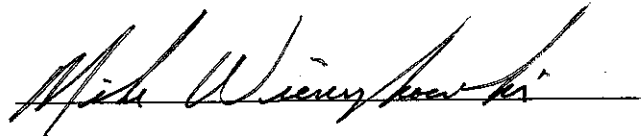
Four hydrants have been repaired. Sewer line was cleaned and repaired on South Street and Putnam Street. It was emptied 5 times. The manhole was full of bricks and rocks. The sewer is to be viewed by camera on the 9th.

The water meter and parts for the fire department is here. There is a training session set for September 14 for the firemen to learn the proper use of the fire hydrants.

Bill Hinkle made the motion to adjourn the meeting, John Lowther seconded, all in favor, motion carried. Meeting was adjourned at 7:59.

A handwritten signature in cursive script, reading "Frank T. Balog".

Frank Balog, Vice Chairman

A handwritten signature in cursive script, reading "Mike Wienczkowski".

Mike Wienczkowski, Secretary