

ULT Municipal Authority – October 12, 2023

REPORTS: Minutes of the September 14, 2023 Meeting. **Pgs. 2-4**

PUBLIC COMMENTS:

VISITORS:

- **Mark Deimler – Update on OLDS Management Program**

SOLICITOR'S REPORT:

MANAGER'S REPORT: -

- Motion to advertise proposed 2024 **Water, Sewer and Stormwater Budgets – Separate packet**
- Motion to approve **Proposed 2024 ULTMA meeting dates. Pg. 5**

PUBLIC WORKS DIRECTOR:

ENGINEER REPORT:

- Monthly report for **September Pgs. 6-7**
- Update on **Mondale Road Meter Vault project**
- Motion to approve the **Agreement between Agriteer and ULTMA regarding Public Water and Sewer Service and Providing for Grant of Access Easement. – Separate packet**
- Motion to approve the modified agreement regarding **Dart Container** sent on 9/18 for signature or comment – Separate packet

JOINT SEWER AND WATER BUSINESS:

- Motion to approve **Water Service Application for J. Scott Steffy, 5-7 Linden Street** for Step 1, Step 2, and Step 3 for an additional 1.0 EDU to connect the **Leola Trike Shop** to public water. Mr. Steffy will also pay \$2599.23 for the connection fee and \$802.00 for a water meter. **Pgs. 9-10**

STORMWATER:

- Payments as of: **October 6 2023. Pg. 11**
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SEWER DEPARTMENT:

- Sewer Department Work Report for **September. Separate packet.**

WATER DEPARTMENT:

- Water Department Work Report for **September Pgs. 12-13**
- Surcharge Update Report for **October. Pg. 14**

FINANCE:

- Delinquent Water and Sewer accounts. **Pgs. 15-16**
- **Quarterly Water Budget Report. Pgs. 17-20**
- **Quarterly Sewer Budget Report. Pgs. 18-23**

CORRESPONDENCE:

REVISED