

UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



AGENDA

Public Meeting February 7, 2024

- | <u>ITEM NO.</u> | <u>SUBJECT</u> |
|------------------------|--|
| 6:00 p.m. | Pledge to the Flag |
| | Approval of Minutes of the January 10, 2024 Public Meeting |
| 7. | Horsham <ul style="list-style-type: none">• Horsham's estimated January average flow was around 3.4 MGD |
| 18. | Insurance <ul style="list-style-type: none">• None |
| 19. | Sewer Problems <ul style="list-style-type: none">• Sewer Problems for January |
| 30. | Connection Request <ul style="list-style-type: none">• Upper Moreland Township Municipal Complex – 0.4 EDU – Request Approval |
| 32. | Personnel Issues <ul style="list-style-type: none">• Front Office Schedule• Larry Rappaport will be handling the CBA negotiations• Fraud training• Executive session |
| 38. | Financial Status <ul style="list-style-type: none">• Bills and Investments for January 2024• January 2024 Budget Analysis• Vendor activity• Resolution 703 – Sewer Rates; request approval• Blue card modification for non-returners• Notification of purchases made between \$4,000 and the telephonic bid limit (\$12,600 in 2024)<ul style="list-style-type: none">○ Annual CEMS tech and software support - \$6,050 |

- CEMS calibration gases and regulators - \$4,497
- Purchases requiring Board approval
 - 2024 Stack Test - \$68,980
 - 5,000# Capacity forklift truck (CoStars) - \$28,844
 - 75HP pumps rebuild (CoStars) - \$31,195
 - (3) Chicago RAS pump replacements (CoStars) - \$140,460
 - 88 HP pump rebuild (CoStars) - \$35,000
 - CIPP Project (bid) - \$151,793
 - Bypass Stack Replacement (bid) - \$103,488
- 49. Customer Relations
 - Unsewered properties in UMT
 - Average water usage for a residential SFH - ~135 gpd (12,300 gal/qrt)
 - Autopay function is operational and instructions on the web
 - Grease trap inspections for restaurants – Sam’s Club
 - Newsletter draft next month
- 51. Pension Plan
 - Pension Trustees Meeting – Approval of January 10, 2024 Minutes
 - January 2024 Pension Fund Report
 - Old Business/New Business
 - Correcting trustees for Vanguard account
 - Adjournment
- 84. Solicitor’s Report
- 95. Engineer’s Report
- 100. Office Manager’s Report
- 99. Plant Superintendent’s Report
- 76. General Manager’s Report
- 104. Old Business/New Business
- Executive Session – Personnel Matters
- Adjournment

Next UMHJSA Public Meeting: March 13, 2024 at 6:00 p.m.