

**UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY**

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



**AGENDA**

**Public Meeting February 11, 2026**

<u>ITEM NO.</u>	<u>SUBJECT</u>
6:00 p.m.	Pledge to the Flag  Approval of the Minutes of the January 14, 2026 Public Meeting  Public Comments
7.	Horsham <ul style="list-style-type: none"><li>• None</li></ul>
18.	Insurance <ul style="list-style-type: none"><li>• None</li></ul>
19.	Sewer Problems <ul style="list-style-type: none"><li>• Sewer Problems for January</li></ul>
30.	Connection Request <ul style="list-style-type: none"><li>• Summary of meeting with UMT and residents concerning LPSS on Byberry Road and Sampson Avenue – Only three residents interested on Byberry and no reply from Sampson Avenue</li><li>• UMT meeting on Byberry concerning ordaining project on March 16th</li><li>• Woodlawn Park (UMT) – 0 additional EDU – approval request</li><li>• Summary of projected connections</li></ul>
32.	Personnel Issues <ul style="list-style-type: none"><li>• None</li></ul>
38.	Financial Status <ul style="list-style-type: none"><li>• Bills and Investments for January 2026</li><li>• Draft January 2026 Budget Analysis</li><li>• Vendor activity and financial statement</li><li>• 5-Year operational and capital budgets</li><li>• Notification of purchases made between \$4,000 and the telephonic bid limit (\$13,200 in 2026)<ul style="list-style-type: none"><li>○ CEM DAS tech and software support - \$6,050</li></ul></li></ul>

- Purchases requiring Board approval
  - Replacement of PT 1-6 troughs and baffles – NTE \$190,000.00
  
- 49. Customer Relations
  - 2440 Maryland invoice dispute
  
- 51. Pension Plan
  - Pension Trustees Meeting – Approval of the January 14, 2026 Minutes
  - January 2026 Pension Fund Report
  - Old Business/New Business
    - Final payment of MMO to Vanguard Federal MM
  - 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 11, 2026 at 6:00 p.m.