

**UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY**

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



**AGENDA**

**Public Meeting January 14, 2026**

<u>ITEM NO.</u>	<u>SUBJECT</u>
6:00 p.m.	Pledge to the Flag  Approval of the Minutes of the December 10, 2025 Public Meeting  Board of Directors Reorganization and Appointments  Visitors – Mark Coykendall, Hua Ma - Kresher Miller - Audit Phyllis Ludwig – Ludwig Business Consultants  Public Comments  Discussion of 2023-24 Audit by Kreischer Miller Public Comments
7.	Horsham <ul style="list-style-type: none"><li>• Received check for \$1,402,465 for the balance of 2024-2025 expenses</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 December</li></ul>
30.	Connection Request <ul style="list-style-type: none"><li>• Meeting with UMT and residents concerning LPSS on Byberry Road on Jan. 21<sup>st</sup></li><li>• Meeting with UMT and residents concerning LPSS on Sampson Avenue on Jan. 22<sup>nd</sup></li></ul>
32.	Personnel Issues <ul style="list-style-type: none"><li>• Interviewing for the mechanic/electrician position, which will move the last temporary employee to permanent</li><li>• Seasonal hire over Christmas holiday through January 9<sup>th</sup></li></ul>
38.	Financial Status <ul style="list-style-type: none"><li>• Bills and Investments for December 2025</li><li>• Draft December 2025 Budget Analysis</li><li>• Vendor activity and financial statement</li></ul>

- Clean Harbors' invoice issue resolved
- Not awarded Local Share Account grant for the UV system
- Overtime trends and history from 2016 to 2025
- Notification of purchases made between \$4,000 and the telephonic bid limit (\$13,200 in 2026)
  - Safety cable reel for Unit 11 – NTE \$8,877.98
  - CEM Emergency service retainer – NTE \$10,000
  - Battery replacement and service on vehicle – NTE \$7,404.64
  - Cover belt pulley and service – NTE \$7,655.62
  - 40 UV Lamps - NTE \$11,520.00
  - 200 Aeration stones – NTE \$8,676.00
  - Primary tank gear reducer – NTE \$6,202.00
- Purchases requiring Board approval
  - CEMS quarterly PM and testing – NTE \$20,350.00
  - Lookfirst Total Care Agreement for 2026 – NTE \$17,292.00
  - 22 telescopic valves – NTE \$80,726.00
  - Replacement of PT 1-6 troughs and baffles – NTE \$160,000.00
  - Trojan UV Signa equipment – NTE \$733,190.00

49. Customer Relations

- Compound meter issue – Resolution 722
- Missing water use date and new sewer rates – Resolution 723

51. Pension Plan

- Pension Trustees Meeting – Approval of the December 10, 2025 Minutes
- December 2025 Pension Fund Report
- Old Business/New Business
  - Move \$500,000 from Total Stock to ST Corp Bond
- 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: February 11, 2026 at 6:00 p.m.