

UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



AGENDA

Public Meeting March 11, 2026

<u>ITEM NO.</u>	<u>SUBJECT</u>
6:00 p.m.	Pledge to the Flag Approval of the Minutes of the February 11, 2026 Public Meeting Public Comments
7.	Horsham <ul style="list-style-type: none">• Chapter 94 indicates 311 additional EDU by 2030
18.	Insurance <ul style="list-style-type: none">• None
19.	Sewer Problems <ul style="list-style-type: none">• Sewer Problems for February
30.	Connection Request <ul style="list-style-type: none">• Received reservation fee for WGSC Phase 3
32.	Personnel Issues <ul style="list-style-type: none">• None
38.	Financial Status <ul style="list-style-type: none">• Bills and Investments for February 2026• Draft February 2026 Budget Analysis• Vendor activity and financial statement• Electronic payment tracker• Notification of purchases made between \$4,000 and the telephonic bid limit (\$13,200 in 2026)<ul style="list-style-type: none">○ Incinerator/afterburner inspection – NTE \$12,768.00○ Flygt pump for pumping pit – \$9,372.75○ Six front office windows – \$9,995.00○ Janitorial services in Admin Building - \$9,000.00○ Chlorine monitoring and control equipment - \$NTE \$10,862.00

- Purchases requiring Board approval
 - Main plant blower - \$46,450.00
 - Replacement of PT 1-6 troughs and baffles – NTE \$211,386.40

49. Customer Relations

- Received 1/3 payment for 2440 Maryland invoice dispute
- 2025 trends in average metered flow (months <2.0 MGD)
- Broken lateral repair at 437A Bartram

51. Pension Plan

- Pension Trustees Meeting – Approval of the February 11, 2026 Minutes
- February 2026 Pension Fund Report
- Old Business/New Business
 - Two pensions in 2027 – estimated \$1,250,000 by 3/1/27
 - Potential changes to set aside money for 2027 lump sums
- 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: April 8, 2026 at 6:00 p.m.