

UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



AGENDA

Public Meeting May 13, 2026

<u>ITEM NO.</u>	<u>SUBJECT</u>
6:00 p.m.	Pledge to the Flag Approval of the Minutes of the April 8, 2026 Public Meeting Public Comments
7.	Horsham <ul style="list-style-type: none">• None
18.	Insurance <ul style="list-style-type: none">• Issue with LTD contract and payment
19.	Sewer Problems <ul style="list-style-type: none">• Sewer Problems for April
30.	Connection Request <ul style="list-style-type: none">• None
32.	Personnel Issues <ul style="list-style-type: none">• Preparing the Employee Manual and Social Media Policy for distribution• Preparing the Safety Manual for distribution• Looking to hire seasonal help
38.	Financial Status <ul style="list-style-type: none">• Bills and Investments for April 2026• Draft April 2026 Budget Analysis• Vendor activity and financial statement• New Unit 4 delivery moved up 11 months - ~\$354,000• Average Billed Flow/Day – Dec23-Nov24 – 2.095 MGD; Dec24-Nov25 – 1.987 MGD – Decrease of 5.1% (\$340k in revenue)• Capital projects summary

- Notification of purchases made between \$4,000 and the telephonic bid limit (\$13,200 in 2026)
 - Annual shirt/hoodie/jacket order –\$4,440.00
 - 160 feet of drive chain – NTE \$4,266.16
 - ViewSmart 400 controller for HT Building - \$5,718.00
- Purchases requiring Board approval
 - Two incinerator heat exchanger tube bundles - \$534,700.00
 - After burner refractory and assembly – NTE - \$34,000.00
 - Sludge pump rotor and stator – NTE \$13,024.39
 - Press room garage door - \$23,939.00
 - UV system installation – NTE \$478,800.00
 - UV system electrical installation – NTE \$294,800.00

49. Customer Relations

- Letter sent to State representative concerning the support of HB creating a moratorium on the sale of municipal authorities
- USEPA requested monitoring of our influent to test for illness (e.g., COVID, flu)

51. Pension Plan

- Pension Trustees Meeting – Approval of the April 8, 2026 Minutes
- April 2026 Pension Fund Report
- Old Business/New Business
 - Money moved to NYL - MainStay
- 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: June 10, 2026 at 6:00 p.m.