

**UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY**

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



**AGENDA**

**Public Meeting April 12, 2023**

**ITEM NO.    SUBJECT**

- 6:00 p.m.    Pledge to the Flag
- Approval of Minutes of the March 8, 2023 Public Meeting
- Public Comments
7.             Horsham
- Horsham's estimated March average flow was 1.959 MGD
  - Horsham's percentage flow first 6 months same as 2021-22 - 34.44%
  - Discussions on IPP industries in service area
  - Sent out 6-Month Invoice for \$1,021,210
  - 325 W. County Line Road – Demo and rebuild – No additional EDU
18.            Insurance
- None
19.            Sewer Problems
- Sewer Problems for March
30.            Connection Request
- 332 Wilson (HAT)
  - 550 Blair Mill Road (HOR)
  - 2345 Blair Mill Road (UMT) – Horsham declined connection
  - 795 Horsham Road (HOR) – 2 additional EDU – Request for approval
  - 200 Precision Road (HOR) - <4 EDU – no formal request
  - 550 Blair Mill Road (HOR) – Obtaining info, no formal request
32.            Personnel Issues
- Side Letter to CBA
  - Worker's Comp claim – Impact on Overtime
  - Summer help search

38. Financial Status
- Bills and Investments for March 2023
  - March 2023 Budget Analysis
  - Vendor activity
  - Anticipated payment from FEMA for TS Ida damage ~\$86,210 + PM
  - First flood mitigation grant request - \$12,843
  - Waiting on insurance claim from Allen Meyers - \$2,855
  - Notification of purchases made between \$4,000 and the telephonic bid limit (\$12,200 in 2023)
    - 50 Manhole Lids - \$9,675
    - Two HVAC mini-split systems - \$10,120
    - Additional Blower #3 rebuild costs - \$5,330
    - Annual Incinerator Inspection - \$7,450
    - Digital Shaft Alignment Tool - \$4,050
    - Retrofit VeloDyne Polymer System - \$9,500
    - Incinerator CEMS 2023 Emergency Service - \$10,000
  - Purchases requiring Board approval
    - Uniform 3-year contract – \$34,350
    - Replace the Holding Tank Building Roof - \$66,000
49. Customer Relations
- 2120 Edge Hill Road
51. Pension Plan
- Pension Trustees Meeting – Approval of March 8, 2023 Minutes
  - March 2023 Pension Fund Report
  - Old Business/New Business
  - 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
- Adjournment

Next UMHJSA Public Meeting: May 10, 2023 at 6:00 p.m.