

UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



AGENDA

Public Meeting January 12, 2022

- | <u>ITEM NO.</u> | <u>SUBJECT</u> |
|-----------------|--|
| 6:00 p.m. | Pledge to the Flag

Welcome Suzanne Dougherty to the Board

Approval of Minutes of the December 8, 2021 Public Meeting

Board of Directors Reorganization and Appointments

Visitors - Rich Snyder and Katie Galaska - Kresher Miller - Audit review

Public Comments |
| 7. | Horsham <ul style="list-style-type: none">• Horsham's estimated December average flow was 1.61 MGD, which is around 40.4% of plant flow (12.4% increase since August) and greatest percentage in past 50 weeks• Horsham's percentage of the flow is greater than before the Area A Pump Station installation and all of 2021• 52-Week Rolling Average was 2.063 MGD – 35.6% of total flow• Percentage flow from Area A around 30%, an increase of ~8% from pre-September flows averages, but decreased to 24% week of 1/7/22• Requested explanation from Horsham on increase in Area A flows |
| 18. | Insurance <ul style="list-style-type: none">• Waiting to hear from FEMA concerning grant for TS Ida damage• Worker's Comp Employee Modification Factor decreased to 1.099 |
| 19. | Sewer Problems <ul style="list-style-type: none">• Sewer Problems for December |
| 30. | Connection Request <ul style="list-style-type: none">• Lot 51 near 111 Warren Street (UMT) – Request approval for 1 EDU |

- 32. Personnel Issues
 - New hires / interviews / retirements
 - Executive Session

- 38. Financial Status
 - Bills and Investments for December 2021
 - December 2021 Budget Analysis and Financial Statement
 - Vendor activity
 - Began electrical service at \$0.0348/kWh - decrease in electric use
 - Notification of purchases made between \$4,000 and the telephonic bid limit (\$11,800 in 2022)
 - Purchases requiring Board approval
 - Incinerator annual testing - \$11,900

- 49. Customer Relations

- 51. Pension Plan
 - Pension Trustees Meeting – Approval of Minutes of the December 8, 2021 Trustees Meeting
 - December 2021 Pension Fund Report
 - Old Business/New Business
 - Paid two lump sum payments in December totaling \$913,790 – total of \$2,042,741 in lump sum payments in 2021 (5 staff)
 - Monthly payouts decrease with passing of John Gehris
 - 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 Issues

- Adjournment

Next UMHJSA Public Meeting: February 9, 2022 at 6:00 p.m.