

**AGENDA**  
**Public Meeting May 11, 2022**

<b><u>ITEM NO.</u></b>	<b><u>SUBJECT</u></b>
6:00 p.m.	Pledge to the Flag  Approval of Minutes of the April 13, 2022 Public Meeting  Public Comments
7.	Horsham <ul style="list-style-type: none"><li>• Horsham's estimated April average flow was 2.986 MGD.</li><li>• 52-Week Rolling Average was around 1.894 MGD</li><li>• Draft Horsham Agreement sent to HWSA</li></ul>
18.	Insurance <ul style="list-style-type: none"><li>• FEMA public assistance grant for TS Ida damage</li><li>• Resolution 686</li><li>• Claim against FedEx for property damage</li></ul>
19.	Sewer Problems <ul style="list-style-type: none"><li>• Sewer Problems for April</li></ul>
30.	Connection Request <ul style="list-style-type: none"><li>• 510 Manor House (UMT)</li></ul>
32.	Personnel Issues <ul style="list-style-type: none"><li>• Executive Session</li></ul>
38.	Financial Status <ul style="list-style-type: none"><li>• Bills and Investments for April 2022</li><li>• April 2022 Budget Analysis and Financial Statement</li><li>• Vendor activity</li><li>• Notification of purchases made between \$4,000 and the telephonic bid limit (\$11,800 in 2022)<ul style="list-style-type: none"><li>○ Raise MH height – NTE \$6,500</li></ul></li></ul>

- A/C unit for blower building – \$6,101.20 + S&H
    - Fabricate guard rails aeration tanks – NTE \$8,011
    - New slide gate in long pass UV channel - \$11,410
    - Flood barrier for Admin garage door - \$5,000
    - Flood gates for Admin personnel and garage door – \$19,600
  - Purchases requiring Board approval
    - Flood gates for Admin personnel and garage door – \$19,600
    - 1,500 feet of chair for tank, 50 pins and paddles - \$25,000
  - Award of 2022 CIPP program to SWERP for \$90,936.81
49. Customer Relations
- Water offs resumed April 4<sup>th</sup> - 90-day past due decreased from \$163,238 to \$138,130 – a >15% decrease (32% since January)
  - Costs to put customers back on water off
  - Newsletter sent to printer
51. Pension Plan
- Pension Trustees Meeting – Approval of Minutes of the April 13, 2022 Trustees Meeting
  - April 2022 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
- Adjournment

Next UMHJSA Public Meeting: June 8, 2022 at 6:00 p.m.