

AGENDA
Public Meeting June 8, 2022

ITEM NO. **SUBJECT**

6:00 p.m. Pledge to the Flag

Approval of Minutes of the May 11, 2022 Public Meeting

Public Comments

7. Horsham

- Horsham's estimated May average flow was 2.339 MGD.
- 52-Week Rolling Average was around 1.955 MGD
- Draft Horsham Agreement

18. Insurance

- FEMA public assistance grant for TS Ida damage
- MRM Worker's Comp concerns
- Seeking other insurance quote
- Claim against FedEx for property damage

19. Sewer Problems

- Sewer Problems for May

30. Connection Request

- 21-23, 37 N. York Road in Hatboro, PA
- Manor Lane – Failing septic systems – going before UMT CDC

32. Personnel Issues

- CBA - average raise of 2.3%
- Executive Session

38. Financial Status

- Bills and Investments for May 2022
- May 2022 Budget Analysis and Financial Statement
- Vendor activity

- Notification of purchases made between \$4,000 and the telephonic bid limit (\$11,800 in 2022)
 - Repair to chlorine gantry - \$8,045
- Purchases requiring Board approval
 - Fabricate and install beams over Schwing - \$16,395
 - Emergency CIPP lining of airline - \$31,270
 - Emergency pipe and fittings for airline - \$47,550 (NTE)
 - Road crew trailer for offsite projects - \$14,150
 - Repair 60 HP Flygt pump - \$15,711
 - 1,000 feet of chain and pins for tank repair – NTE \$16,000

49. Customer Relations
- Newsletter sent to customers
 - Lateral policy
 - 53 Horsham Road (HAT) – lateral damage during waterline replacement
 - Spring Avenue facility 2” meter for billing – HAT

51. Pension Plan
- Pension Trustees Meeting – Approval of Minutes of the May 11, 2022 Trustees Meeting
 - May 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: July 13, 2022 at 6:00 p.m.