

**UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY**

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



**AGENDA**

**Public Meeting – October 13, 2021**

- | <u>ITEM NO.</u> | <u>SUBJECT</u>  |
|-----------------|---|
| 6:00 p.m.       | Pledge to the Flag  |
|                 | Roll Call   |
|                 | Approval of Minutes of the September 8 <sup>th</sup> Public Meeting   |
| 7.              | Horsham <ul style="list-style-type: none"><li>• Horsham's estimated September average flow was 2.3254 MGD</li><li>• The 2020-21 average flow 2.1548 MGD – 2.3728 MGD before March 5<sup>th</sup> and 1.9668 MGD after March 12<sup>th</sup></li><li>• Increase in percentage flow from Area A in September (25% to 34%)</li><li>• Percentage flow from HWSA for 2020-21 was 35.12% versus 38.31% for 2019-20</li><li>• Horsham communications</li></ul> |
| 18.             | Insurance <ul style="list-style-type: none"><li>• TS Ida insurance claim review on September 29<sup>th</sup> - &lt;\$25k, flooding</li><li>• Insurance for 2021-22 in place, site review on September 30<sup>th</sup></li><li>• Cyber Liability Insurance purchased</li></ul>   |
| 19.             | Sewer Problems <ul style="list-style-type: none"><li>• Sewer Problems for September</li></ul>   |
| 30.             | Connection Request <ul style="list-style-type: none"><li>• 399 Springdale (HAT) – O&amp;M Agreement</li><li>• Manor House (UMT) – Potential septic tank to grinder pumps</li><li>• Pike Lane (UMT) – Possible interest in grinder pump or LPSS</li><li>• 3195 Pennypack (UMT) – LPSS design review</li></ul>  |
| 32.             | Personnel Issues <ul style="list-style-type: none"><li>• Signed CBA delivered on September 30<sup>th</sup></li><li>• Flu shots – Wednesday, September 29<sup>th</sup> – 17 employees</li></ul>  |

38. Financial Status
- Bills and Investments for September 2021
  - September 2021 Budget Analysis and Financial Statement
  - Vendor activity / Capital Project summary
  - Final 2021-22 budget approval
  - Four percent flow rate increase posted on webpage. Request Resolution 678 be passed.
  - Purchases requiring Board approval
    - Emergency CIPP repair on Easton Road - \$26,200
    - 5 HP Flygt pump - \$7,250
    - Upgrade to Scot 4 Channel control box - \$4,374
    - Drywall removal and mold mitigation - \$9,997
  - Awarded of the CIPP and lateral lining program
  - Permission for AutoPay for some accounts (e.g., PECO, credit cards)
  - Reinstitute late fees - >90 day is increasing 17% in 3 months
49. Customer Relations
- 3195 Pennypack (UMT) – Grinder pump lateral design
  - 2000 Acorn – Fence Agreement need signature
51. Pension Plan
- Pension Trustees Meeting – Approval of Minutes of the September 8, 2021 Trustees Meeting
  - September 2021 Pension Fund Report
  - Old Business/New Business
    - Make 2022 MMO Payment of \$187,746.00
  - 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: November 10, 2021 at 6:00 p.m.