

**UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY**

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



**AGENDA**

**Public Meeting August 12, 2026**

**ITEM NO.    SUBJECT**

- 6:00 p.m.      Pledge to the Flag
- Approval of the Minutes of the July 8, 2026 Public Meeting
- Public Comments
7.                Horsham
- Pump test scheduled for August 10<sup>th</sup>-13<sup>th</sup>
18.               Insurance
- Working on getting policies in effect
  - Employee settlement with WC insurance
19.               Sewer Problems
- Sewer Problems for July
30.               Connection Request
- Starbuck at Best Buy (1103 Easton) - PSA
  - Summary of Connections Requests
  - Prudential Preliminary Land Development
32.               Personnel Issues
- Resignation of Road Crew employee
  - Interviews for Road Crew
  - Pending retirement of Maintenance Supervisor after 46 years
  - Promotion of Warehouse Supervisor to Maintenance Supervisor
  - New employee hired
  - Executive Session
38.               Financial Status
- Bills and Investments for July 2026
  - Draft July 2026 Budget Analysis
  - Vendor activity and financial statement

- Draft 2026-27 operation and capital budget
- UMT granted waiver for electrical permit for UV system - \$7,379.50
- Notification of purchases made between \$4,000 and the telephonic bid limit (\$13,200 in 2026)
  - E+H micropilot radar level transmitter – NTE \$5,326.17
  - 1-ton chlorine cylinder – NTE \$5,700
  - Duplex strainer for scrubber line - \$8,951.00
- Purchases requiring Board approval
  - CEM 02 wet analyzer repair and rental – NTE \$15,870.00

49. Customer Relations

- Tour to Hatboro and Upper Moreland officials on July 23<sup>rd</sup>
- UMT Habitat Heros tour on September 3<sup>rd</sup>
- Email compliment from customer
- UMT connection on Park Avenue

51. Pension Plan

- Pension Trustees Meeting – Approval of the July 8, 2026 Minutes
- July 2026 Pension Fund Report
- Old Business/New Business
  - Anticipated lump sum payment for Rob Heiselmoyer
  - Reallocation by February 2027 for March lump sum payout
  - Act 205 Pension Actuarial Valuation for Funding Report
- 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 Matters

Adjournment

Next UMHJSA Public Meeting: September 9, 2026 at 6:00 p.m.