

UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



AGENDA

Public Meeting April 8, 2026

<u>ITEM NO.</u>	<u>SUBJECT</u>
6:00 p.m.	Pledge to the Flag Approval of the Minutes of the March 11, 2026 Public Meeting Public Comments
7.	Horsham <ul style="list-style-type: none">• 723 Dresher (274 EDU – Area C) under construction
18.	Insurance <ul style="list-style-type: none">• Property insurance dividend of \$35,304.00; New EMR
19.	Sewer Problems <ul style="list-style-type: none">• Sewer Problems for March
30.	Connection Request <ul style="list-style-type: none">• 76 Byberry Road (HAT) - 9 EDU – Request approval
32.	Personnel Issues <ul style="list-style-type: none">• Preparing the Employee Manual and Social Media Policy for distribution• Preparing the Safety Manual for distribution
38.	Financial Status <ul style="list-style-type: none">• Bills and Investments for March 2026• Draft March 2026 Budget Analysis• Vendor activity and financial statement• Notification of purchases made between \$4,000 and the telephonic bid limit (\$13,200 in 2026)<ul style="list-style-type: none">○ Chlorine/dechlor feed flow and alarm electrical connection – NTE \$6,500○ Risers - \$9,257.86○ Repair to plant phone system - \$5,056.50○ Flygt Pump for sludge pumping pit – NTE \$10,425.38

- Purchases requiring Board approval
 - 836' of 12-inch CIPP lining - \$73,228.00
 - Scrubber stack testing - \$27,800.00
 - 3-Year Uniform Supply and Cleaning –\$85,000.00
49. Customer Relations
- Filed claim against PECO for broken lateral repair at 417A Bartram
 - 103 W. Moreland (HAT) – Claim for \$12,153.34
 - AQUA waterline replacement in plant (release to be signed)
 - Consideration of PMAA request to support pending legislation imposing moratorium on sale of municipal authorities, repealing the fair market valuation of authorities, and forming a working group to study the valuation of authorities.
51. Pension Plan
- Pension Trustees Meeting – Approval of the March 11, 2026 Minutes
 - March 2026 Pension Fund Report
 - Old Business/New Business
 - Reallocation \$913,847.25 of equity funds to the Vanguard MM fund per March 11th meeting
 - Restrictions removed on Vanguard Pension accounts
 - 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: May 13, 2026 at 6:00 p.m.