

UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



AGENDA

Public Meeting September 9, 2026

- | <u>ITEM NO.</u> | <u>SUBJECT</u> |
|------------------------|---|
| 6:00 p.m. | Pledge to the Flag |
| | Approval of the Minutes of the August 12, 2026 Public Meeting |
| | Public Comments |
| 7. | Horsham <ul style="list-style-type: none">• Pump test rescheduled• Horsham's percentage flow for 2025-26 will be ~32.7%• Evaluation for potential purchase of additional 100,000 gpd capacity and discussion on September 1st |
| 18. | Insurance <ul style="list-style-type: none">• Health insurance premium increase 3.8%; national average 6.7 to 9%• Obtaining umbrella insurance for PECO program |
| 19. | Sewer Problems <ul style="list-style-type: none">• Sewer Problems for August |
| 30. | Connection Request <ul style="list-style-type: none">• 7 Brew at Best Buy-1103 Easton (UMT) – request approval for 5 EDU• 14 E. Moreland (HAT) – request approval for 12.25 EDU |
| 32. | Personnel Issues <ul style="list-style-type: none">• Bringing two new employees onboard in September• Overtime hours are running less than the past 4 years through August• Interviews for staff and warehouse supervisor• Executive Session |
| 38. | Financial Status <ul style="list-style-type: none">• Bills and Investments for August 2026• Draft August 2026 Budget Analysis• Vendor activity and financial statement |

- Final 2026-27 operation and capital budget
 - Received Abington invoice for 2025
 - Notification of purchases made between \$4,000 and the telephonic bid limit (\$13,200 in 2026)
 - Laboratory DI water 12-month contract renewal - \$6,310.62
 - CUES Granite support for TV truck and computer - \$7,296.00
 - Replacement stack cap piston - \$4,393.36
 - Duplex strainer for scrubber line - \$8,951.00
 - Stainless steel housing for scrubber water strainer - \$11,543.65
 - Fifty manhole lids - \$12,374.50
 - Purchases requiring Board approval
 - 1,000 feet of tank chain - \$22,600.00
49. Customer Relations
- Tour to UMT Habitat Heros tour on September 3rd
51. Pension Plan
- Pension Trustees Meeting – Approval of the August 12, 2026 Minutes
 - August 2026 Pension Fund Report
 - Old Business/New Business
 - Moved \$700,000 to New York Life account for lump sum payment
 - Converted Mutual Funds to ETFs
 - Real Estate – VGSLX to VNQ
 - Total Stock Market – VTSAX to VTI
 - 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: October 14, 2026 at 6:00 p.m.