

UPPER MORELAND-HATBORO JOINT SEWER AUTHORITY

2875 TERWOOD ROAD, WILLOW GROVE, PA 19090-1434



AGENDA

Public Meeting May 8, 2024

- | <u>ITEM NO.</u> | <u>SUBJECT</u> |
|-----------------|---|
| 6:00 p.m. | Pledge to the Flag

Approval of Minutes of the April 10, 2024 Public Meeting |
| 7. | Horsham <ul style="list-style-type: none">• Horsham's estimated April average flow was 2.952• MGD |
| 18. | Insurance <ul style="list-style-type: none">• Property Insurance dividend check - \$29,702.40 |
| 19. | Sewer Problems <ul style="list-style-type: none">• Sewer Problems for April |
| 30. | Connection Request <ul style="list-style-type: none">• 1130 Easton Road (Starbucks) – Need PSA signed• Pre-con meeting on old CVS property (HAT), Executive Mews (UMT) and WGSC – Phase III (UMT)• Meeting concerning Prudential on May 15th |
| 32. | Personnel Issues <ul style="list-style-type: none">• CBA negotiations start on May 16th• Norm Brauer resigning on June 30th• First Aid training on May 29th |
| 38. | Financial Status <ul style="list-style-type: none">• Bills and Investments for April 2024• April 2024 Budget Analysis• Vendor activity• Notification of purchases made between \$4,000 and the telephonic bid limit (\$12,600 in 2024)<ul style="list-style-type: none">○ Emergency generator repair and parts - \$10,553.30 |

- Purchases requiring Board approval
 - Lids and Risers - \$17,266.21

- 49. Customer Relations
 - 2450 Terwood Road lateral discussions
 - Hatboro Earth Day – April 13th
 - 3725 Reiniger – RV Issue

- 51. Pension Plan
 - Pension Trustees Meeting – Approval of April 10, 2024 Minutes
 - April 2024 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

- Executive Session – Personnel Matters

- Adjournment

Next UMHJSA Public Meeting: June 12, 2024 at 6:00 p.m.