

RESOLUTION 2022-10

A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING THE EXECUTIVE SUPERINTENDENT TO SIGN RESERVATION OF CAPACITY AGREEMENTS, PROFESSIONAL SERVICE AGREEMENTS AND SEWER CONNECTION AND CONSTRUCTION ESCROW AGREEMENTS

WHEREAS, Upper Montgomery Joint Authority (hereinafter “UMJA”) is a municipal authority organized and existing under the Pennsylvania Municipality Authorities Act of 1945, as amended; and

WHEREAS, UMJA has constructed, owns, and operates sanitary sewage collection and treatment facilities in East Greenville, Pennsburg, and Red Hill Boroughs, and a portion of Upper Hanover Township, Montgomery County, Commonwealth of Pennsylvania; and

WHEREAS, the Authority receives requests to reserve capacity in the system, requests for professional services, and connection requests from developers and homeowners; and

WHEREAS, the most requested agreements are to reserve capacity, requests for professional services, and for single sewer connections; and

WHEREAS, in order to efficiently meet the requests that the Authority’s staff receives, the Board desires to authorize the Executive Superintendent to execute agreements with developers and homeowners.

NOW THEREFORE, be it **RESOLVED**, and it is hereby **RESOLVED**, that:

1. The Board authorizes the Solicitor to prepare and the Executive Superintendent to execute the following documents:
 - a. Reservation of Capacity Agreements;
 - b. Professional Services Agreements for projects under 5 EDUs; and
 - c. Sewer Connection and Construction Escrow Agreement.

2. The Board reserves to itself the execution of Professional Services Agreements, Development Agreements and Agreements for Deeds of Dedication.

3. Repealer. All prior Resolutions or parts of Resolutions, and any parts of the Rules, Rates, and Regulations, insofar as they are inconsistent herewith, are hereby repealed

RESOLVED AND ADOPTED this 8th Day of November 2022.

UPPER MONTGOMERY JOINT AUTHORITY

BY:



(Vice) Chair

ATTEST:



(Assistant) Secretary