

UPPER MONTGOMERY JOINT AUTHORITY

RESOLUTION NO. 2025-02

A RESOLUTION OF UPPER MONTGOMERY JOINT AUTHORITY, MONTGOMERY COUNTY, PENNSYLVANIA, AUTHORIZING THE AUTHORITY'S ENGINEER AND AUTHORITY EXECUTIVE DIRECTOR TO APPLY FOR A PENNSYLVANIA SMALL WATER AND SEWER GRANT FOR PHASE II PENNSBURG PUMP STATION IMPROVEMENTS PROJECT

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

WHEREAS, the Authority has constructed and is operating a sanitary sewer collection and treatment system (the “Sewer System”) that serves customers in East Greenville, Pennsburg, and Red Hill Boroughs, and a portion of Upper Hanover Township, Montgomery County, Commonwealth of Pennsylvania; and

WHEREAS, the PA Small Water and Sewer Grant Program was established pursuant to §1774.1-A of the Act of April 25, 2016 (72 P.S. §1741-A.1), as amended, and authorizes the Commonwealth Finance Authority to award grants to municipalities and municipal authorities for water, sewer, stormwater and flood control projects; and

WHEREAS, the Authority has identified a certain sewer project to improve the control and operation of the Pennsburg Pump Station to be known as the “Pennsburg Pump Station Improvement Project” to be conducted in order to improve the Authority’s SCADA control system; and

WHEREAS, the Authority desires to apply for and obtain from the Commonwealth Financing Authority a grant under the Small Water and Sewer Program to execute and complete

the Pennsburg Pump Station Improvement Project in the amount of **One Hundred Thirty Nine Thousand Nine Hundred Ninety Nine & 00/100 (\$139,999.00) Dollars.**

NOW, THEREFORE, be it resolved by the Board of Authority that:


1. The Board approves the recommendation of the Authority Engineer and Authority Executive to obtain a Pennsylvania Small Water and Sewer Program grant to fund the work contemplated at the Pennsburg Pump Station Improvement Project as shown on Exhibit 'A' attached hereto in the amount of **One Hundred Thirty Nine Thousand Nine Hundred Ninety Nine & 00/100 (\$139,999.00) Dollars.**

2. The Board authorizes William Ingram, Chair of the Board of Directors, Leon Ritchie, Vice Chair, Jennifer Leister, the Authority Executive Director, and Ryan Pugh, Authority Treasurer, to prepare, execute, sign, and submit to the Commonwealth Financing Authority a grant application and all necessary documents and agreements between the Upper Montgomery Joint Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grants.

RESOLVED this 8th day of April 2025, by unanimous vote.

UPPER MONTGOMERY JOINT AUTHORITY

By: 
(Vice) Chairman

Attest: 
Donna Paul, Secretary

CERTIFICATION

I, Donna Paul, duly qualified Secretary of the Upper Montgomery Joint Authority, Montgomery County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Upper Montgomery Joint Authority at a regular meeting held April 8, 2025, and said Resolution has been recorded in the Minutes of the Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Upper Montgomery Joint Authority this 8th day of April, 2025.

UPPER MONTGOMERY JOINT AUTHORITY



Donna Paul, Secretary

Seal



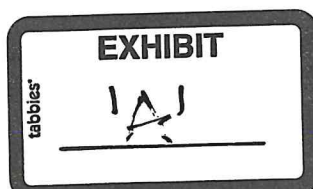
Spotts, Stevens and McCoy
1047 N. Park Road > Reading PA 19610-1339
610.621.2000 > F. 610.621.2001 > SSMGROUP.COM

Upper Montgomery Joint Authority
PA Small Water & Sewer - Grant Application
Engineer's Opinion of Probable Cost
Pennsburg Pump Station Improvements Project - Phase II



Jamie Troxell Lorah

Description:		Pennsburg Pump Station	Prepared By:	SLJ
Date:		April 3, 2025		
Revision:				
Line Item	Description and Location	Quantity	Cost per Unit	Total Project Cost
1	Woodard & Curran - Furnishing and Installation of SCADA Control Panel Upgrades and VFDs, including: Fabrication of SCADA Control Panel with CompactLogix PLC, backup MicroLogix PLC, OIT, Cellular Modem and Firewall; Installation of Intrinsic Safety Barrier Panel to safely isolate instrumentation voltages from the wetwell; Installation of Variable Frequency Drives (VFDs) for each pump; Installation of pressure transducers and floats for the wetwell; and, Supplying Control Panel Drawings & updated Network Architecture Drawing.	1	\$141,700.00	\$141,700.00
Pennsburg Pump Station Improvements Project - Phase II, Subtotal				\$141,700.00
Engineering & Design Fees (10%)				\$14,170.00
Contingency (5%)				\$7,085.00
Grant Administration (<2%)				\$1,750.00
Pennsburg Pump Station Improvements Project - Phase II, Total				\$164,705.00

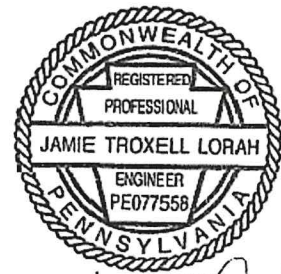




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**Upper Montgomery Joint
Authority**
**PA Small Water & Sewer Grant
Application**

**Pennsburg Pump Station
Improvements Project - Phase II
Budget Spreadsheet**



Jamie D. Lorah

Description:	Opinion of Probable Project Costs	Prepared By:	SLJ
Date:	April 03, 2025		
Revision:			

	PA Small Water Grant Contribution 85%	UMJA (Local) 15%	Total Project Costs
Water/Sewer	\$139,999.00	\$24,706.00	\$164,705.00
Sewer Rehabilitation	\$139,999.00	\$24,706.00	\$164,705.00
Totals	\$139,999.00	\$24,706.00	\$164,705.00