

UPPER MONTGOMERY JOINT AUTHORITY

RESOLUTION NO. 2025-08

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 THE RED HILL GUN CLUB PUMP STATION IMPROVEMENT 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 project to replace an aging diesel generator at the Authority's Red Hill Gun Club Pump Station, install a new SCADA Control Panel and VFDs for each pump, and integrate the Pump Station equipment into the Authority's existing SCADA system, hereinafter the "Red Hill Gun Club Pump Station Improvement Project;" and

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

the Red Hill Gun Club Pump Station Improvement Project in the amount of **One Hundred Seventy Four Thousand Five Hundred Ninety Two & 00/100 (\$174,592.00) 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 Red Hill Gun Club Pump Station Improvement Project as shown on Exhibit 'A' attached hereto in the amount of **One Hundred Seventy Four Thousand Five Hundred Ninety Two & 00/100 (\$174,592.00) 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

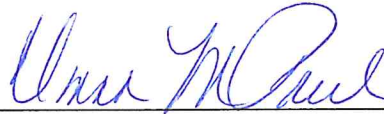
Attest: 
Donna Paul, Secretary

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

 <p>Spotts, Stevens and McCoy 1047 N. Park Road > Reading PA 19610-0307 610.621.2000 > F. 610.621.2001 > SSMGROUP.COM</p>		<p align="center">Upper Montgomery Joint Authority</p> <p align="center">2025 PA Small Water & Sewer Grant Application</p> <p align="center">Engineer's Opinion of Probable Cost</p> <p align="center">Red Hill Gun Club Pump Station Improvements Project</p>				 <p align="center"><i>Jamie Troxell</i></p>	
Description: Red Hill Gun Club Pump Station Improvements		Prepared By: JDL					
Date: April 3, 2025							
Revision:							
Line Item	Item Description	Units	Quantity	Unit Price	PA Small Water Grant Contribution 85%	UMJA (Local) Contribution 15%	Total Project Cost
1	Martin Energy Group Services - Furnishing and Installation of Cummins Model C50D6 Diesel Generator Set including: Aluminum Weather Protective Enclosure, with Exhaust System UL142 Sub Base Dual Wall Basic, Diesel Fuel Tank 200 Amp Mainline Breaker 80% rated Auto start control panel (2-wire) Battery Charger, basic 6 Amp Auto Transfer Switch: New ASCO 230 Amp Nema 1 Indoor D03ATSA30230FG0C	Lump Sum	1	\$50,087.00	\$42,574.00	\$7,514.00	\$50,087.00
2	Woodard & Curran - VFDs and SCADA Upgrades 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.	Lump Sum	1	\$141,700.00	\$120,445.00	\$21,255.00	\$141,700.00
Contingency (5%)					\$8,150.00	\$1,439.00	\$9,589.00
Grant Administration (2%)					\$3,423.00	\$605.00	\$4,028.00
TOTAL					\$174,592.00	\$30,813.00	\$205,404.00

