

**RESOLUTION NO. 2025-16**

**A RESOLUTION OF THE UPPER MONTGOMERY JOINT AUTHORITY,  
MONTGOMERY COUNTY, PENNSYLVANIA,**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT TO THE  
PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM THE  
MINIMUM MUNICIPAL OBLIGATION WORKSHEET**

**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**, UMJA, on behalf of its employees, participates in the Pennsylvania Municipal Retirement System (hereinafter referred to as “PMRS”); and

**WHEREAS**, PMRS has created a pension plan specifically for UMJA; and

**WHEREAS**, UMJA’s Executive Director, is designated as the Chief Administrative Officer for the Authority and is required, under the PMRS plan, to complete a Minimum Municipal Obligation (hereinafter referred to as “MMO”) Worksheet and present the MMO Worksheet to UMJA’s governing body before September 30, 2025; and

**WHEREAS**, the Executive Director prepared the MMO Worksheet and has presented the MMO Worksheet to the UMJA Board of Directors for approval (a copy of which is attached as **Exhibit ‘A’**); and

**WHEREAS**, the calculations on the MMO Worksheet show that UMJA has a required Minimum Municipal Obligation of Seventy Three Thousand Two Hundred & 00/100 (\$73,200.00) Dollars to be paid into the Plan for Fiscal Year 2026; and

**WHEREAS**, the Executive Director is required to return the MMO Worksheet to PMRS no later than October 6, 2025.

**NOW THEREFORE**, be it **RESOLVED**, and it is hereby **RESOLVED**, that the Executive Superintendent is authorized as follows:

1. The Board approves of the MMO Worksheet as prepared by the Executive Director.
2. The Board authorizes the expenditure of Seventy Three Thousand Two Hundred & 00/100 (\$73,200.00) Dollars to pay the Minimum Municipal Obligation in the amount of total charges contained on the MMO Worksheet as adjusted by Line item J.
3. The Executive Director is Authorized to transmit to the PMRS the MMO Worksheet as presented at the September 9, 2025, meeting of the Board of Directors.
4. 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.
5. Effective Date. This Resolution shall be effective immediately upon adoption.

**RESOLVED AND ADOPTED** this 9<sup>th</sup> Day of September 2025.

UPPER MONTGOMERY JOINT AUTHORITY

BY: William J. Gray  
(Vice) Chair

ATTEST: [Signature]  
(Assistant) Secretary