RESOLUTION 2026-11

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

AUTHORIZING THE APPROPRIATE OFFICERS TO MAKE APPLICATION TO THE PENNSYLVANIA LOCAL SHARE ACCOUNT GRANT PROGRAM FOR THE RED HILL GUN CLUB PUMP STATION PUMP REPLACEMENT PROJECT

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 Engineer and Executive Director identified the need to remove and replace, with new, two (2) 30 Hp, 230 Volt, 3 phase, submersible pumps of an adaptive self-cleaning hydraulic design, with integral FLS leakage sensors, FUS Monitoring Relay to monitor leakage sensors and detect thermal overheating, and 65 l.f. of heavy duty submersible power cables, (the "***Red Hill Gun Club Pump Station Pump Replacement Project***"); and

WHEREAS, the "**Red Hill Gun Club Pump Station Pump Replacement Project**" will improve the reliability and efficiency to the Authority's sanitary Sewer Collection system for the residents of Red Hill Borough by replacing outdated equipment with modern energy efficient equipment; and

WHEREAS, The Commonwealth Financing Authority has created a local shares account grant program that is funded from revenue obtained from the Pennsylvania Race Horse

Development and Gaming Act to make funds available to Municipal Authorities for projects that are in the public interest and improve the quality of life of citizens in the community; and

WHEREAS, UMJA desires to apply for and submit the ***Red Hill Gun Club Pump Station Pump Replacement Project*** for funding to the Pennsylvania Local Share Account Grant Program (hereinafter "LSA").

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

1. UMJA requests a LSA Grant from the Commonwealth Financing Authority to be used for the "***Red Hill Gun Club Pump Station Pump Replacement Project***" in the amount of **Eighty Five Thousand Six Hundred Twenty Seven & 00/100 ($85,627.00) Dollars**.

2. UMJA designates William Ingram, Chair, Donna Paul, Vice Chair, Kimberly Gery, Secretary, Ryan Pugh, Treasurer, and Jennifer Leister, Executive Director as the official(s) to execute all documents and agreements between the Upper Montgomery Joint Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

RESOLVED AND ADOPTED this 10th Day of November 2026.

UPPER MONTGOMERY JOINT AUTHORITY

BY: William Ingram
(Vice) Chair

ATTEST: Kimberly Gery
Kimberly Gery, Secretary

CERTIFICATION

I, Kimberly Gery, Secretary of the Board of Directors of the Upper Montgomery Joint Authority, hereby certify that the forgoing is a true and correct copy of Resolution adopted by a majority vote of the Upper Montgomery Joint Authority Board of Directors at a regular meeting held on November 10, 2026, and has been recorded in UMJA's minutes and remains in effect as of this date.

SEAL

Kimberly Gery
Secretary

SSM

Spotts, Stevens and McCoy
1047 N. Park Road > Reading PA 19610-0307
610.621.2000 > F. 610.621.2001 > SSMGROUP.COM

Upper Montgomery Joint Authority

Local Share Account (LSA) Grant Application
Engineer's Opinion of Probable Cost

Red Hill Gun Club Pump Station Pump Replacement Project

COMMONWEALTH OF PENNSYLVANIA
REGISTERED PROFESSIONAL
JAMIE TROXELL LORAH
ENGINEER
PE077558

Description:	Red Hill Gun Club Pump Station Pump Replacement	Prepared By:	DLB
Date:	November 2, 2026	Checked By:	JDL
Revision:			

Line Item	Item	Description	Units	Quantity	Unit Price	Cost
1	**Flygt N-Technology Submersible Pump (Model NP454-4):**	• Adaptive N self-cleaning hydraulic design • 30 Horsepower (HP), 230-Volt, 3-Phase power supply • Sustained high-efficiency operation • 65 feet of heavy-duty, submersible power cable • Integrated FLS leakage sensors • FUS Monitoring Relay to monitor leakage sensors and detect thermal overheating	Each	2	$39,994.85	$79,989.70
					Subtotal	$79,990.00
					Contingency (5%)	$3,999.00
					Grant Administration (<2%)	$1,638.00
					Red Hill Gun Club Pump Station Pump Replacement Project, Total	$85,627.00

xylem

Xylem Water Solutions USA, Inc.
Flygt Products

2330 Yellow Springs Rd
Malvern, PA 19355
Tel 610/408-6500
Fax

September 1, 2026

UPPER MONTGOMERY JNT SWR ATHRT
1100 MENSCH DAM RD
MENSCH DAM RD
PENNSBURG PA 18073-1730

Quote # 2026-MAL-1702
Project Name: Upper Montgomery 2025
Job Name:

Xylem Water Solutions USA, Inc. is pleased to provide a quote for the following Flygt equipment. Costars 016-E23-311

GR Replacement

Qty	Part Number	Description
2	3171.095-YYYY	NP454-4 30/230/3 65'(S35) FM+ FLS FV SB3 SPL, LSB/Less Sliding Bracket, No ANSI Drilling
2	14-40 70 97	SOCKET,11 PIN OCTAL DIN MOUNT
2	14-40 71 29	MINI-CASII/FUS 120/24VAC,24VDC
2	QT SQ45928	Drill Volute and Attached GR Bracket
1	14-69 00 09	START UP CHARGE FLYGT 1-TP MODELS: 3000,7000,8000
1	14-69 98 30N	SHIPPING AND HANDLING-NO TAX

Total Price $ 79,989.70

Terms & Conditions

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at http://www.xyleminc.com/en-us/Pages/terms-conditions-of-sale.aspx and incorporated herein by reference and made a part of the agreement between the parties.

As of October 14th, 2024, all orders must meet a minimum dollar value of $1,200. Xylem reserves the right to refuse to process any order that does not meet the minimum order value requirement. Xylem will support order adjustments to meet the minimum order value threshold.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.
Freight Terms: 3 DAP - Delivered At Place 08 - Jobsite (per IncoTerms 2020)
See Freight Payment (Delivery Terms) below.
Taxes: State, local and other applicable taxes are not included in this quotation.
Back Charges: Buyer shall not make purchases nor shall Buyer incur any labor that would result in a back charge to Seller without prior written consent of an authorized employee of Seller.
Tariff Changes: The prices quoted herein are based on the current tariff rates, duties, government charges, and trade regulations as of the date of this quote. If any new tariffs,

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duties, taxes, or similar charges are imposed, or any existing tariffs, duties, or charges are increased or modified by any government or regulatory authority (collectively, "Tariff Changes"), and such Tariff Changes result in an increase in the cost of goods, Xylem reserves the right to adjust the pricing of the affected goods to reflect the increased costs.

Shortages: Xylem will not be responsible for apparent shipment shortages or damages incurred in shipment that are not reported within two weeks from delivery to the jobsite. Damages should be noted on the receiving slip and the truck driver advised of the damages. Please contact our office as soon as possible to report damages or shortages so that replacement items can be shipped and the appropriate claims made.

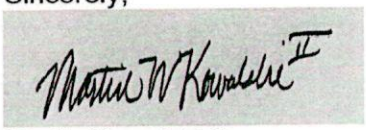
Terms of Delivery: PP/Add Order Position

Terms of Payment: 100% N30 after invoice date.
Xylem's payment shall not be dependent upon Purchaser being paid by any third party unless Owner denies payment due to reasons solely attributable to items related to the equipment being provided by FLYGT.

Validity: This Quote is valid for thirty (30) days.
Please note that this pricing is valid for 30 days and contingent upon final approval of submittals and release to fabrication by (within 90 days of bid date).
This quotation is subject to change if any changes to the specifications or plans are made that alter the scope of supply.

Schedule: Delivery lead times are 14-16 weeks after receipt of submittal approval and order acceptance.

Sincerely,



Martin Kowalski II
Sales Representative

Cell: 484-220-4372
marty.kowalski@xylem.com

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Xylem Water Solutions USA, Inc.
Flygt Products

Customer Acceptance

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at http://www.xyleminc.com/en-us/Pages/terms-conditions-of-sale.aspx and incorporated herein by reference and made a part of the agreement between the parties.

A signed copy of this Quote is acceptable as a binding contract.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Quote #: 2026-MAL-1702
Customer Name: UPPER MONTGOMERY JNT SWR ATHRT
Job Name:
Total Amount: $ 79,989.70
(excluding freight)

Signature: _____ Name: _____
(PLEASE PRINT)

Company/Utility: _____ PO: _____

Address: _____ Date: _____

_____ Phone: _____

_____ Email: _____

_____ Fax: _____

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