
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 12, 2022

- I. EXECUTIVE SESSION
- II. CALL TO ORDER at 7:00pm
- III. PLEDGE OF ALLEGIANCE
- IV. MOMENT OF SILENCE FOR THE MEN & WOMEN SERVING IN HARMS WAY
- V. ROLL CALL
- VI. CHAIR COMMENTS
- VII. PUBLIC COMMENT
- VIII. MINUTES APPROVAL
- IX. PRESENTATIONS
 - 1. Project update by Garrett Washington – Performance Pipelining, Inc.
- X. TREASURERS CASH REPORT
 - A. Bank Accounts
 - B. Payroll
- XI. SUMMARY OF BUDGET EXPENSES
- XII. BILLS FOR PAYMENT
 - A. Operating
 - B. Bills Paid Prior to Meeting
 - C. Capital
 - D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE SUPERINTENDENT'S REPORT
- XVI. UNFINISHED BUSINESS
 - A. Budget Discussion and Adoption.
- XVII. NEW BUSINESS
 - A. CONSENT AGENDA
 - 1. Performance Pipelining – East Greenville Mainline Lining - \$84,552.00
 - 2. Performance Pipelining – Red Hill T-Lining - \$617,215.00
 - 3. MRM - Cyber Security Insurance Policy – Increase coverage to \$2 million.

4. Building Roof Proposal – Bachman’s Roofing - \$96,302.00.
5. Resolution 2022-05 – Modification of Sewer Rates.
6. Resolution 2022-06 – Modification of Tapping Fees.

XVIII. ADDITIONAL BUSINESS

XIX. ADJOURNMENT