
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
DECEMBER 13, 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. PRESENTATION
 - Greg Ede - Styer Associates
- 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
 - 1. PPI Pay Application #2160 \$23,658.97
 - 2. PPI Pay Application #2181 \$46,153.80
 - 3. PPI Pay Application #2182 \$137,590.38
 - 4. PPI Pay Application #2221 \$16,322.00
 - D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE SUPERINTENDENT'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
 - A. Resolution 2022-13 Lateral Lining & Rehab Project - East Greenville & Pennsburg - Pa Small Water Grant
 - B. Resolution 2022-14 WWTP Digester Rehabilitation Project - Pa H2O Grant
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT