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AMENDED AGENDA  
UPPER MONTGOMERY JOINT AUTHORITY  
BOARD OF DIRECTORS MEETING  
FEBRUARY 8, 2022

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- 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 by Secretary Donna Paul
- VI. PUBLIC ANNOUNCEMENT / PUBLIC COMMENT PERIOD
- VII. VISITORS
  - I. Chad Wilson – Performance Pipelining, Inc
  - II. Garrett Washington – Performance Pipelining, Inc
- VIII. MINUTES APPROVAL
- IX. TREATMENT PLANT UPDATE
- 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
- XVII. NEW BUSINESS
  - A. Release of Escrow Funds for Stillwaters Development \$78,979.00
  - B. Cyber Security Policy N.T.E \$8,000.00 annually
  - C. Performance Pipelining, Inc. Proposal \$327,489.00 (Mainline Lining – Red Hill)
  - D. Worth & Co., Inc. Conveyor Repair Invoice \$19,539.75
  - E. Lucky Squirrel Signage Invoice \$3,226.00
- XVIII. ADJOURNMENT