
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 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 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)
- XVIII. ADJOURNMENT