
AMENDED AGENDA
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
JANUARY 11, 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. MINUTES APPROVAL
- VIII. VISITORS
 - I. Greg Ede – Styer Associates
 - II. Garrett Washington – Performance Pipelining, Inc.
- 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
 - E. USDA
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE SUPERINTENDENT'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
 - A. Audit Approval
 - B. Resolution 2022-01 – Establishment of fees for Televised Inspection Services.
 - C. Resolution 2022-02 – Authorizing the Treasurer and Secretary to sign documents in the absence of the Board Chair and Vice Chair.
- XVIII. ADJOURNMENT