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UPPER MONTGOMERY JOINT AUTHORITY  
BOARD OF DIRECTORS MEETING  
JULY 12, 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
- VI. CHAIR COMMENTS
- VII. PUBLIC COMMENT
- VIII. MINUTES APPROVAL
- IX. PRESENTATIONS
  - 1. Project update by Garrett Washington – Performance Pipelining, Inc.
  - 2. Voltus Better Energy – Darwin Hemans
- 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 #2044 \$63,080.79
    - 2. PPI Pay Application #2047 \$7,396.15
    - 3. PPI Pay Application #2221 \$33,222.00
  - D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE SUPERINTENDENT'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
  - A. Consent Agenda
    - 1. Voltus Better Energy
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT