
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
JUNE 14, 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. PRESENTATIONS
 - 1. Project update by Garrett Washington – Performance Pipelining, Inc.
- 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
 - a) PPI Contract #2232 - \$17,211.53
 - b) PPI Contract #2130 - \$93,778.25
 - c) PPI Contract #2181 - \$30,878.80
 - d) PPI Contract #2221 - \$60,022.00
 - e) PPI Contract #2233 - \$32,564.43
 - D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE SUPERINTENDENT'S REPORT
- XVI. UNFINISHED BUSINESS
 - A. Cyber Security Insurance Update.
- XVII. NEW BUSINESS
 - A. Consent Agenda.
 - 1. Styer Associates, Certified Public Accountants – \$12,000.00 proposal for financial audit for FY 2022-2023.
 - 2. Performance Pipelining Inc. – Mainlining Project in E. Greenville, Pennsburg & Red Hill - \$156,901.00

3. Upper Perkiomen Community Church – Credit request for consumption from 6/30/2014 through 3/31/2022 - \$2,194.46

XVIII. ADDITIONAL BUSINESS

XIX. ADJOURNMENT