
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
MARCH 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. MINUTES APPROVAL
- VIII. VISITORS
 - I. Rachel Fox – HUB International HDH
 - II. Dave Busch – Keystone Alliance
 - III. 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
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE SUPERINTENDENT'S REPORT
- XVI. UNFINISHED BUSINESS
 - A. Cyber Security Proposal \$1,693.38
 - B. Billing System Upgrade \$6,625.00
- XVII. NEW BUSINESS
 - A. Banking Modification

- B. Resolution 2022-03 – Authorizing the Executive Superintendent to apply for a Statewide Local Share Assessment Grant for Rehabilitation of Sanitary Sewer Laterals at State Road, Valley Road, and 4th Street, East Greenville, PA
- C. Resolution 2022-04 - Authorizing the Executive Superintendent to apply for a Statewide Local Share Assessment Grant for Improvements at the Wastewater Treatment Plant.
- D. Performance Pipelining East Greenville T-Lining Proposal \$418,088.00
- E. Draft Budget

XVIII. ADJOURNMENT