
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 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
- VI. CHAIR COMMENTS
- VII. PUBLIC COMMENT
- VIII. MINUTES APPROVAL
- IX. PRESENTATION
 - Garrett Washington – Performace 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
 - 1. PPI Pay Application #2127 \$46,800.00
 - 2. PPI Pay Application #2181 \$202,861.34
 - 3. PPI Pay Application #2182 \$217,514.44
 - D. Escrows
 - E. USDA
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE SUPERINTENDENT'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
 - A. Board Meeting Dates for 2023 and Authorization to Advertise 2023 Meeting Dates
 - B. Resolution 2022-09 – Approval of Consent Agreement with Pa DEP and authorization of payment of civil penalty in the amount of \$18,076.00
 - C. Resolution 2022-10 – Authorization to Sign Agreements;
 - D. Resolution 2022-11 – Authorization to apply for Pa Small Water Grants;
 - E. Resolution 2022-12 – Authorization to apply for Pa H2O Grants
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT