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UPPER MONTGOMERY JOINT AUTHORITY  
BOARD OF DIRECTORS MEETING  
MAY 10, 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.
- 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. CONSENT AGENDA
    - 1. Resolution 2022-07 -Authorizing the Destruction of certain Enumerated Financial & Business Records.
    - 2. Performance Pipelining – Red Hill and East Greenville T-Lining Project- \$559,176.32
    - 3. Performance Pipelining – Red Hill and East Greenville T-Lining Project - \$494,283.76
    - 4. Sludge Hauling Bid – Denali Water Solutions - \$24.75/ton for landfill disposal and \$48.80/ton for land application disposal
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT