
AMENDED AGENDA
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 11, 2023

- I. EXECUTIVE SESSION
- II. CALL TO ORDER at 7:00 p.m.
- 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
 - 1. Budget, Rate and Tapping Fee Increase - Dave Busch (Keystone Alliance)
- 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 – NO ACTIVITY
 - D. Escrows Paid Prior to Meeting
 - E. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
 - A. Deed of Dedication for Stillwaters
 - B. Repayment Proposal and Waiving Penalties and Interest
 - C. Adoption of Budget 2023-2024
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT