
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 9, 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. Tapping Fee Calculation - 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
 - D. Escrows
 - E. USDA Loan
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
 - A. Solar Renewable Energy Discussion
- XVII. NEW BUSINESS
 - A. CONSENT AGENDA
 - 1. Resolution 2023-02 – Authorizing Rate increase for Lateral Inspection and Tapping Fees
 - 2. Resolution 2023-03 – Modifying the rates charged for public sewer provided by UMJA
 - 3. Resolution 2023-04 - Authorizing the Destruction of certain Enumerated Financial & Business Records.
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT