
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 14, 2023

- I. EXECUTIVE SESSION at 6:00 p.m.
- 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
 - A. Solar Array Update – Seth Berry
 - B. Dave Busch – Keystone Alliance
 - C. Garrett Washington – Performance Pipelining Inc.
 - D. Vacant Vice-chair Vote
- 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 #2206 \$229,081.00
 - 2. PPI Pay Application #2221 \$173,431.79
 - 3. PPI Pay Application #2350 \$41,400.00
 - 4. PPI Pay Application #2376 \$113,800.00
 - D. Escrows
 - E. USDA
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
 - A. Resolution 2023-10 – LSA Grant for the Vehicle and Equipment project
 - B. Resolution 2023-11 – LSA Grant for Pennsburg Manhole Rehabilitation Project
 - C. Resolution 2023-12 – LSA Grant for the Pennsburg Pump Station Improvement Project
 - D. Board Meeting Dates for 2024 and Authorization to Advertise 2023 Meeting Dates
 - E. Performance Pipelining Proposals
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT