
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
JANUARY 9, 2024

- I. REORGANIZATION OF BOARD MEMBERS
 - A. Selection of Officers:
 - 1. Chair,
 - 2. Vice-Chair,
 - 3. Secretary,
 - 4. Treasurer
 - 5. Assistant Secretary, and
 - 6. Assistant Treasurer
 - B. Reappointment of:
 - 1. Engineer of Record - Spotts, Stevens & McCoy (SSM)
 - 2. Solicitor – Yergey Daylor Allebach Scheffey Picardi (YDASP)
 - 3. Financial Consultant – Keystone Alliance Consulting, Inc
 - 4. Auditor – Styer Associates
- II. CALL TO ORDER
- 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 (November & December)
- IX. PRESENTATION
- 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
 - A. PPI Pay Application #2385 \$4,150.00
 - B. PPI Pay Application #2221 \$75,173.33
 - D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT