
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
FEBRUARY 13, 2024

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE FOR THE MEN & WOMEN SERVING IN HARMS WAY
- IV. ROLL CALL
- V. CHAIR COMMENTS
- VI. PUBLIC COMMENT
- VII. MINUTES APPROVAL
- VIII. PRESENTATION
- IX. TREASURERS CASH REPORT
 - A. Bank Accounts
 - B. Payroll
- X. SUMMARY OF BUDGET EXPENSES
- XI. BILLS FOR PAYMENT
 - A. Operating
 - B. Bills Paid Prior to Meeting
 - C. Capital
 - A. PPI Pay Application #2385 \$83,276.40
 - D. Escrows
- XII. ENGINEER'S REPORT
- XIII. SOLICITOR'S REPORT
- XIV. EXECUTIVE DIRECTOR'S REPORT
- XV. UNFINISHED BUSINESS
- XVI. NEW BUSINESS
 - A. Board Member Compensation Discussion
- XVII. ADDITIONAL BUSINESS
- XVIII. ADJOURNMENT