

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

The regular monthly meeting of the Board of Directors of the Upper Montgomery Joint Authority was held on Tuesday January 9, 2024 in the office of the Plant Administration Building, Mensch Dam Road, Pennsburg, Pennsylvania.

I. EXECUTIVE SESSION

The Board held an Executive Session prior to the meeting to discuss legal matters.

II. REORGANIZATION OF BOARD MEMBERS

Mrs. Paul made a nomination to appoint Mr. William Ingram as Chair. Mr. Ritchey seconded the nomination and it was unanimously approved.

Mr. Ingram made a nomination to appoint Mr. Steven Roberts as Vice Chair. Mrs. Paul seconded the nomination. Mr. Gaudreau abstained.

The motion was approved by a vote of 5-0-1

Mr. Ingram made a nomination to appoint Mrs. Donna Paul as Secretary. Mr. Ritchey seconded the nomination. Mr. Gaudreau abstained.

The motion was approved by a vote of 5-0-1

Mrs. Paul made a nomination to appoint Mr. Ryan Pugh as Treasurer. Mr. Roberts seconded and the nomination was unanimously approved.

Mrs. Paul made a nomination to appoint Mr. Gregory Gaudreau as Assistant Secretary. Mr. Pugh seconded the nomination and it was unanimously approved.

Mr. Ingram made a nomination to appoint Mr. Leon Ritchey as Assistant Treasurer. Mr. Pugh seconded the nomination and it was unanimously approved.

UMJA Board Reorganization effective immediately:

Mr. William Ingram – Chair

Mr. Steven Roberts – Vice Chair

Mrs. Donna Paul – Secretary

Mr. Gregory Gaudreau – Vice Secretary

Mr. Ryan Pugh – Treasurer
Mr. Leon Ritchey – Vice Treasurer

REAPPOINTMENT OF EOR, SOLICITOR, FINANCIAL CONSULTANT, AUDITOR

Mr. Pugh made a motion to re-appoint Spotts, Stevens and McCoy (SSM) as the current Engineer of Record for another annual term. Mr. Roberts seconded the motion and it was approved.

Mrs. Paul made a motion to re-appoint Yergey, Daylor, Allebach, Scheffey and Picardi Attorneys at Law (YDASP Attorneys) as the Authority Solicitor for another term. Mr. Ritchey seconded the motion and it was approved.

Mr. Pugh made a motion to re-appoint Keystone Alliance Consulting for another term. Mr. Roberts seconded the motion and it was approved.

Mrs. Paul made a motion to re-appoint Styer Associates for another term. Mr. Pugh seconded the motion and it was approved.

III. CALL TO ORDER

Mr. Ingram, Chair called the meeting to order at 7:00 p.m.

IV. PLEDGE OF ALLEGIANCE

V. MOMENT OF SILENCE FOR THE MEN & WOMEN SERVING IN HARM'S WAY

VI. ROLL CALL

Donna Paul, Secretary, called the roll. The following board members were present:

William Ingram – via teleconference
Ryan Pugh
Donna Paul
Leon Ritchey
Gregory Gaudreau
Steven Roberts

Also, in attendance were:

Jennifer Leister, Executive Director
Gregory Philips, Yergey, Daylor, Allebach, Scheffey, Picardi, Solicitor
Jamie Lorah, SSM Group

VII. VISITORS

Matt Kline – Performance Pipelining, Inc.

Matt Kline with Performance Pipelining, Inc. gave an update on the ongoing collection system projects and answered questions from the board.

VIII. PUBLIC COMMENT PERIOD

None.

IX. MINUTES APPROVAL

Mr. Ingram noted the Minutes of the November 14, 2023 and December 12, 2023 meeting had been distributed previously and presented tonight. Mr. Ingram asked if there were any corrections to the minutes. Mr. Pugh made a motion to approve the minutes and Mr. Ritchey seconded the motion. The Minutes were approved.

X. TREASURER AND INTEREST REPORTS

The board reviewed the Treasurer's Report for January (copy of which is attached hereto). A motion was made by Mr. Pugh to accept the Treasurer's Report. The motion was seconded by Mr. Roberts and it was approved.

XI. FINANCIAL REPORTS

The Financial Reports were circulated for review and discussed.

XII. BILLS FOR PAYMENT

Mrs. Paul made a motion to approve the listed monthly bills that were paid prior to the meeting, because their due dates fall between meetings, and those that are currently due. Mr. Pugh seconded the motion and it was approved.

XIII. ENGINEER'S REPORT

Copy attached

XIV. SOLICITOR'S REPORT

Copy attached

XV. EXECUTIVE DIRECTOR REPORT

Copy attached

XVI. UNFINISHED BUSINESS

None.

XVII. NEW BUSINESS

None.

XVIII. ADDITIONAL BUSINESS

None.

XIX. ADJOURNMENT

Mr. Pugh made a motion to adjourn the meeting.
Mr. Ingram adjourned the public meeting at 8:07 p.m.

Respectfully submitted,

Secretary (Assistant Secretary)