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UPPER MONTGOMERY JOINT AUTHORITY  
BOARD OF DIRECTORS MEETING  
MARCH 12, 2024

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- I. EXECUTIVE SESSION – 6pm
- 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
- IX. PRESENTATION
  - 1. Draft Budget - 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
    - 1. PPI Pay Application #232114 \$144,806.32
    - 2. PPI Pay Application #21-2-81 \$9,935.64
    - 3. PPI Pay Application #24-2-08 \$3,540.00
  - D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
- XVII. NEW BUSINESS
  - A. Resolution 2024-01 - Change board member compensation frequency.
  - B. Performance Pipelining, Inc – T-Lining Project Red Hill Proposal \$97,420.50
  - C. Performance Pipelining, Inc – Colonial Drive, East Greenville Proposal \$55,440.50
  - D. Performance Pipelining, Inc – Stonehaven Drive, Red Hill Proposal \$29,945.50
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT