
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 9th, 2024

- I. EXECUTIVE SESSION – 6:30pm
- 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. Budget, Rate and Tapping Fee Increase - Dave Busch (Keystone Alliance)
 - 2. Garrett Washington & Matt Kline (Performance Pipelining, Inc)
- 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 #22-2-33 \$19,468.21
 - 2. PPI Pay Application #22-2-32 \$22,429.77
 - D. Escrows
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
 - A. Bylaws
- XVII. NEW BUSINESS
 - A. Budget Approval
 - B. Election of Vice Chair
 - C. Resolution 2024-02 Reduce Fee for Voluntary Inspections
 - D. Resolution 2024-03 Tapping Fees and Inspection
 - E. Resolution 2024-04 Sewer Rate Modifications
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT