
UPPER MONTGOMERY JOINT AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 14th, 2024

- I. EXECUTIVE SESSION – None
- 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. 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 #24-2-08 \$81,885.60
 - 2. PPI Pay Application #24-2-12 \$70,257.72
 - 3. PPI Pay Application #23-2-85 \$40,853.25
 - 4. Advanced Rehabilitation OBIC Manholes Invoice# 5202 \$52,503.00
 - D. Escrows
 - E. USDA Loan
- XIII. ENGINEER'S REPORT
- XIV. SOLICITOR'S REPORT
- XV. EXECUTIVE DIRECTOR'S REPORT
- XVI. UNFINISHED BUSINESS
 - A. Bylaws
- XVII. NEW BUSINESS
 - A. Resolution 2024-05 – Modifying the rates charged for public sewer
 - B. Resolution 2024-06 – Adopting a Fee Schedule for 2024
- XVIII. ADDITIONAL BUSINESS
- XIX. ADJOURNMENT